

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
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BOARD MEMBERS
Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Wanda L. Rednour
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

**AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING**

Friday, September 14, 2007
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes from the August 20 regular meeting. (pgs.1-5)
2. Report of the Executive Director
 - a. Report on Advisory Committee meeting; (pgs.6-8)
 - b. HAVA update; (pgs.9-10)
 - c. Legislative update/consideration of supplemental appropriation proposal; (pgs.11-14)
 - d. Fiscal status reports;
 - 1) FY07 & FY08 – period ending August 31 – informational; (pgs.15-22)
 - 2) Help Illinois Vote Fund; (pgs.23-28)
 - e. Two year plan of staff activity for the months of September and October – informational. (pgs.29-31)
3. Report of the General Counsel
 - a. Campaign Disclosure;
Motion for reconsideration (carryover from July)
 - 1) *SBE v. Phillips for Mayor*, 07DS047; (pgs.32-34)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeal be granted
 - 2) *SBE v. Matlak 2007 Campaign*, L13425, 06AG091; (pgs.35-45)
 - 3) *SBE v. Citizens for Petrelli*, L13787, 07AE007; (pgs.46-51)
 - 4) *SBE v. Citizens for Cheryl Axley*, S8945, 06AG099; (pgs.52-69)
 - 5) *SBE v. Neighbors for Naisy Dolar*, S9134, 07AE013; (pgs.70-74)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
 - 6) *SBE v. Friends of Judy Yeager*, L6293, 07CE052; (pgs.75-82)
 - 7) *SBE v. Elect Ruby Lofton*, L13330, 07CE059; (pgs.83-85)
 - 8) *SBE v. Highwood 1-2-3 Party*, L14139, 07D113; (pgs.86-89)
 - 9) *SBE v. Friends of Diane Jones*, L14159, 07D115; (pgs.90-92)
 - 10) *SBE v. Chicagoland Apartment Association PAC*, S8908, 06AG098; (pgs.93-95)
 - 11) *SBE v. Vote for Sam Cahnman*, S9001, 06AG067; (pgs.96-106)
 - 12) *SBE v. Friends of Christopher Newhall*, S9308, 06AG104; (pgs.107-110)

Appeals of campaign disclosure fines – new appeals – hearing officer
recommendation appeals be granted & denied

13) *SBE v. Citizens for Joe Moore, L2617, 07AE016 & 07AC038*; (pgs.111-147)

Other campaign disclosure items

14) Mandatory training of political officers - informational; (pgs.148-150)

15) Payment of civil penalties – informational; (pg.151)

16) Potential ballot forfeiture for 2008 – informational; (pgs.152-154)

Complaints following closed hearings (separate packet)

17) *SBE v. Annual Roosevelt Cocktail Party Committee, 07CD069*; (pgs.1-9)

b. Determination of additional judgeships; (pgs.155-157)

c. Consideration of use of the Debt Collection Bureau. (pgs.158-159)

4. Other business. (pg.160)
5. Comments from the Chairman and Vice Chairman. (pg.160)
6. Comments from the general public. (pg.160)
7. Next Board meeting Monday, October 15, 2007 at 10:30 a.m. in Chicago. (pg.160)
8. Executive Session. (pgs.161-172)

STATE BOARD OF ELECTIONS BOARD MEETING

Monday, August 20, 2007

MINUTES

PRESENT: Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
Patrick A. Brady, Member
John R. Keith, Member
William M. McGuffage, Member
Jesse R. Smart, Member
Robert J. Walters, Member

ABSENT: Wanda L. Rednour, Member

ALSO PRESENT: Daniel W. White, Executive Director
Steve Sandvoss, General Counsel
Darlene Gervase, Administrative Specialist II

Chairman Porter called the meeting to order shortly after 10:30 and led everyone in the pledge of allegiance. Mr. Keith held Mrs. Rednour's proxy and Vice Chairman Schneider held Mr. Brady's proxy until his arrival at 10:40 a.m. and his departure as 12:40 p.m.

The minutes of the July 2nd regular meeting were presented. Mr. Smart moved to adopt the minutes as presented and Mr. McGuffage seconded the motion which passed unanimously.

Mr. White began his report with an informational update of petition filing preparations. He said that since the Illinois Primary Election was moved to February 5, 2008, all petition filing dates are six weeks earlier. The main candidate petition filing period is October 29 to November 5, a special judicial filing period November 19 to November 26, 2007 for judicial vacancies, and the Presidential preference and delegate filing period from November 28 to December 5, 2007. Mr. White noted that the 2008 Candidate's Guide and 2008 Presidential Preference and Delegate Guide, revised candidate information, downloadable forms, and a list of judicial vacancies have been posted on our website and sent to all election authorities and vendors. He indicated that Mark Mossman, Director of Election Information, has conducted several pre-petitions planning sessions and anticipates a large number of candidates and media the first day of filing. The Director presented a calendar that listed three objection periods which may require the Board to convene to hear cases, but that the Board can meet via video conference. He asked for a motion to set November 19, 2007 (regular meeting date), December 10, 2007 and December 18, 2007 as special meeting dates. Vice Chairman Schneider so moved and Member McGuffage seconded the motion which passed unanimously by ayes in unison and none opposed.

The Director began a legislative update calling the Board's attention to additional materials supplied by Legislative Liaison Cris Cray. He acknowledged and thanked Ms. Cray stating that she is a tireless advocate for the Board and has gone above and beyond by being there every step of the way ensuring that election legislation received a full hearing. He said that supplemental legislation to satisfy the *King* claim has been appropriated, but the full SBE budget approved by the legislature is limited. The Voting Testing Center will not happen this fiscal year as well as several other projects we requested. Further, election legislation is pending that provides vendors will file a nonrefundable fee for testing. Staff will research having those fees used towards funding the Voting Testing Center and promulgate rules for appropriate fee structure. Other pending action include requiring write-in candidates to file 61 days before election; clarify statutory direction for counting ballots without postmarks; abolish the requirement that voters present government issued photo IDs when early voting; reduce from 4 to 2 the number of paper copies of voting results that must be produced at polling places; changes in signature requirements for referenda; and eliminating unnecessary and costly consolidated primary where possible. He added that none of the election legislation has yet been signed by the Governor. He confirmed that the Governor may amendatorily veto legislation.

Mr. White presented a list of names to the SBE Advisory Committee of Election Officials for the July 1, 2007 through June 30, 2009 term and asked for a motion to confirm the appointments. Mr. Smart moved and Mr. Brady seconded the motion to confirm the appointments listed on page 12 of the board packet. The motion passed unanimously.

An update of a U.S. Election Assistance Commission (EAC) audit regarding Help America Vote Act (HAVA) funds was presented. Mr. White indicated that obtaining revised equipment inventories from three local election jurisdictions has been completed. Efforts to retrieve outstanding interest funds continue, and a request for a special appropriation from the legislature will be needed for repayment of \$3,889 in HAVA funds. The EAC has not responded to our appeal of the matching funds calculation finding. Vice Chairman Schneider moved to authorize staff to seek a special appropriation for \$3,889 to return the funds to the EAC for educational books. Mr. McGuffage seconded the motion which passed unanimously.

Executive Director White concluded his report with an informational report of the two year plan of staff activity for the months of August and September.

General Counsel Sandvoss began his report with a request for an amended Board Order from the Committee to Elect John Johnsen, 04 S083. Mr. George Mahoney, attorney for the committee, stated that Mr. Johnson requests the board confirm the recommendation of the General Counsel. Mr. Sandvoss indicated that the correct amount should have been \$325. After a short discussion, Mr. Smart moved to adopt the recommendation of the Hearing Examiner and General Counsel to amend the Board Order and reissue the order in the amount of \$325. Mr. McGuffage seconded the motion which passed 5-3. Members Brady, Keith and Rednour voted against the motion.

Mr. Sandvoss presented new appeals of campaign disclosure fines and agreed with the Hearing Examiner that the appeals be granted. Typographical errors were discussed. He stated that none of the corrections would change the Board Order in relation to the recommendation of the Hearing Examiner.

Mr. Smart moved to adopt the recommendations of the General Counsel and Hearing Examiner to grant the appeals and to file amended reports where required. Mr. Keith seconded the motion which passed by roll call vote of 8-0, the committees are: *SBE v. Friends for Larry M. Doody*, L13501, 07AC028; *SBE v. Melrose Freedom Political Committee*, L14055; *SBE v. Friends for John Bradley, Inc.*, S 8471, 06AG096; and *SBE v. Friends for Anna Klocek*, S9335, 07AC025. The matter of *SBE v. SEIU Illinois Council PAC*, S8810, 07AC 018 passed by vote of 7-0-1 with Member Brady abstaining.

New Appeals of campaign disclosure fines where the Hearing Examiner recommended the appeals be denied were presented. Mr. Sandvoss agreed with the recommendations of the Hearing Examiner and added that a previous assessment of \$50 should be added to the *Friends of Alderman Madeline Haithcock* matter bringing the total amount to \$41,675 and further that the penalty will be abated if the committee remains inactive for 2 years. Mr. Smart moved to adopt the recommendations of the Hearing Examiner and General Counsel to deny the appeals and to change the penalty in the *Haithcock* matter. Mr. Keith seconded the motion which passed 8-0. Ms. Felicia Simmons Stovall asked the Board to note her appearance. Appeals denied in *SBE v. Alderman Madeline Haithcock* L5723, 07MA007; *SBE v. Citizens for Felicia Simmons Stovall*, L13650, 07AC012; *SBE v. Friends of Moraine*, L14005, 07AE009; *SBE v. Citizens for Rory Hoskins*, L14078, 07D112; *SBE v. Marie Slater Campaign '07*, L14177, 07D116; *SBE v. Citizens Action Team*, L14185, 07D117; *SBE v. Friends of Rita Gonzalez*, S9350, 07MA011; and *SBE v. Citizens to Elect Bob Peickert*, S9352, 07MA012.

General Counsel Sandvoss summarized *SBE v. JoAnn Thompson*, L10807, 07AC006 and agreed with the recommendation of the Hearing Examiner. Attorney Michael Kreloff was present for the respondent and reiterated their defense. Mr. Walters moved to adopt the recommendation of the Hearing Examiner and General Counsel to deny the appeal, reduce the fine by 10%, and stay the fine as a first violation. Mr. Smart seconded the motion which passed 6-2 with Members McGuffage and Chairman Porter voting no.

No one appeared for the respondent in *SBE v. Citizens for Carina Sanchez*, L13751, 07AC013. The Hearing Examiner recommended granting the appeal for four in-kind contributions totaling \$6,044.70; denying the appeal for three in-kind contributions totaling \$2,353.25; reducing the penalty to 10% of the fine; and abating the penalty if the committee remains inactive for a period of two years following the date of the Final Order of the Board imposing penalty. Mr. Keith moved and Mr. Brady seconded a motion to adopt the recommendations of the Hearing Examiner and General Counsel. The motion passed unanimously.

Mr. Sandvoss presented a supplemental list of committees that did not appeal civil penalty assessments and asked the Board to issue final orders to all committees with the exception of *SBE v. Committee to Elect Art Schultz*. Mr. Keith so moved, Mr. McGuffage seconded the motion and the motion passed unanimously.

The Chairman noted the appearance of attorney George Mahoney for the respondent in *SBE v. Committee to Elect Art Schultz*. Mr. Sandvoss noted that an assessment letter indicated an incorrect amount. A corrected letter was sent, but a check had already been submitted by the committee for payment. As the committee acted on information supplied by the SBE, Mr. Sandvoss asked the board for a motion to acknowledge the check of \$950 as total settlement in this case. Mr. Smart so moved and

Mr. McGuffage seconded the motion. The motion passed by 6-2 vote with Members Brady and Keith dissenting.

The General Counsel submitted June 2007 Semi-annual reports/Amnesty and payment of civil penalties for informational purposes.

Mr. Sandvoss summarized the activities of the *SBE v. Committee to Elect John A. Lartz*, 07CD038 and agreed with the recommendation of the Hearing Examiner following Public Hearing. He asked the Board to issue an order directing the Respondent to file a semi-annual report for the period of July through December, 2006 within 30 days of the date of its order. Mr. Smart so moved and Mr. McGuffage seconded the motion. The motion passed by 7-0-1 vote with Mr. Brady abstaining.

By mutual agreement the *Citizens Organized to Save the Tax Cap v. Northfield Township HS District 225*, 07CD35 was heard in open session. Attorney Richard Becker was present for the complainant and Attorneys Anthony G. Scarianno and John J. Murphy were present for the respondent. Mr. Sandvoss summarized the complaint and agreed with the hearing officer that the complaint was not filed on justifiable grounds and no further action is required. Attorneys for respondent and complainant spoke to the merits of their case. After discussion Mr. Smart moved to adopt the recommendations of the Hearing Examiner and General Counsel. Mr. McGuffage seconded the motion which passed 6-2 with Member Brady and Vice Chairman Schneider dissenting.

Mr. Keith moved to adjourn to Executive Session to hear Campaign Disclosure Items 22 through 33, complaints following closed hearings, pending litigation and personnel matters. Mr. Smart seconded the motion which passed by 8 ayes in unison and none opposed.

The Board adjourned to Executive Session at 12:40 p.m. and returned to open session at 1:10 p.m. Mr. Brady left at 12:40 p.m. and Vice Chairman Schneider held his proxy.

Mr. Keith moved to adopt the recommendations of the Hearing Examiner and clarified by the General Counsel in *SBE v. William Davis for State Representative*, 07CD052; *SBE v. Citizens for Gaughan*, 07CD055; *SBE v. Friends to Election Patricia Jones*, 07CD057; *SBE v. Citizens to Elect Dennis Allen*, 07CD056; *SBE v. Friends of Jim Nesbitt*, 07CD060; *SBE v. Proviso Township Democratic Organization*, 07CD062; *SBE v. The Committee to Elect Joseph McAfee for 8th Ward*, 07CD063; *SBE v. Citizens for Washington*, 07CD064; *SBE v. Vision 81/Frances Locke/Mary Jane Goldwaite*, 07CD065; *SBE v. Friends of Don Patterson*, 07CD067; *SBE v. Sustain Education Excellence (SEE)*, 07CD068; and *Naughton v. Chillmon, Miwa and Koepp*, 07CD056; dismissed for lack of prosecution. Mr. Smart seconded the motion which passed unanimously.

Determination of additional judgeships was continued to September.

There being no further business before the Board, Vice Chairman Schneider moved to adjourn until 10:30 a.m., Friday, September 14, 2007 in the Board's Springfield office or call of the Chairman. Mr. Walters seconded the motion which passed unanimously. The meeting adjourned at 1:15 p.m.

Dated: August 23, 2007

Respectfully Submitted,



Daniel W. White, Executive Director



Darlene Gervase, Administrative Specialist II

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: SBE Advisory Committee Meeting

DATE: September 5, 2007

We have scheduled the first meeting for the newly appointed SBE Advisory Committee of Election Officials for the morning of the September Board meeting. A copy of the Agenda is attached.

I will present an oral report at the meeting.

Attachment

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the SBE Advisory Committee

SUBJECT: Meeting

DATE: September 5, 2007

Enclosed you will find an agenda for the meeting of the SBE Advisory Committee of Election Officials on Friday, September 14, 2007 scheduled to begin at 9:30 a.m. at the State Board of Elections located at 1020 S. Spring Street, Springfield, Illinois.

In addition to the agenda items listed feel free to bring anything else to the table, and hopefully we will have time to discuss any and all items of concern to you during the course of the meeting.

We look forward to seeing you on the 14th.

Enclosure

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**ADVISORY COMMITTEE
AGENDA**

**Friday, September 14, 2007
9:30 a.m.
1020 S. Spring Street
Springfield, Illinois**

1. Welcome – 2007-2009 Advisory Committee.
2. Legislation.
3. Pre-election Planning.
4. Voter Registration database update.
5. Other business.
6. Next meeting.

The State Board of Elections Regular monthly meeting will begin at 10:30 a.m.

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:

Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: HAVA Update

DATE: September 5, 2007

At the August meeting I reported that we have complied with a U.S. Election Assistance Commission (EAC) finding to obtain revised equipment inventories from election jurisdictions and the Board approved a request to seek a supplemental appropriation for repayment of \$3,889 in HAVA funds.

We continue efforts to retrieve outstanding interest funds from recipient election jurisdictions that did not expend the funds within thirty days. The attached letter was sent to Champaign County.

Still no response from the EAC on our appeal of matching funds calculation finding.

Attachment

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STATE OF ILLINOIS

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EXECUTIVE DIRECTOR
Daniel W. White

August 29, 2007

Honorable Mark Sheldon
Champaign County Clerk
1776 East Washington Street
Urbana, IL 61802

Dear Mark:

The State Board of Elections has received the final audit resolution from the U.S. Election Commission (EAC) for the audit conducted in August 2006. The EAC auditors found that your jurisdiction did not timely spend and/or return HAVA funds that were advanced within 30 days of receipt of the funds.

Cash management requirements included in 41 CFR 105-71.120 provide that the time elapsing between the transfer of funds and the subsequent disbursement should be minimized. The State Board of Elections incorporated a provision in the Acceptance Agreements and/or Resolutions that the funds provided should be expended within 30 days.

The EAC has indicated that your jurisdiction must return interest on the funds held over the 30 day period. The SBE has calculated the loss of interest from Champaign County to be \$2,436.19. Please submit this amount no later than September 15, 2007. If you have any questions, please contact Becky Glazier (217)782-1536 or bglazier@elections.il.gov.

Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink that reads "Daniel W. White".

Daniel W. White
Executive Director

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: Legislative/Budget Update

DATE: September 6, 2007

Following is an update of legislative activity since the August Board meeting.

On August 27, the Governor signed HB 263 (sex offenders and voting) and HB 1753 (voter registration task force). Both bills are effective immediately.

Senate Bill 662, the omnibus election bill that was passed by the legislature on August 15 has not yet been sent to the Governor. It must be sent within thirty days.

Senate Bill 241, the supplemental appropriation bill that includes \$700,000 for the *King* case has been signed by the Governor and attorney fees have been paid in the full amount of \$586,232.26, thereby stopping the per day penalty imposed by Judge Coar. The final per day fine amount of \$189,500 has not been paid and the supplemental appropriation lapsed August 31. A status hearing before Judge Coar is scheduled for September 11.

The Governor has amendatorially vetoed our FY08 budget appropriation request, reducing our FY08 budget to FY07 levels (as I reported in August the legislature had approved a 3% increase over FY07). Excluding pass-through items, our operational budget request has been cut approximately \$1.5 million. The cuts to our agency budget are similar to those imposed on all constitutional agencies.

You recall that we had requested additional funding for several projects such as the voting systems center, electronic canvassing and document scanning. In addition, we had requested additional human resources funding to support these and other projects required by state and federal mandates.

These cuts, if they stand, dictate that none of the new positions I reviewed with the Board in August will be available in FY08. In fact, we will have to keep vacant the few remaining vacancies we have to survive the year. Other line items such as contractual and travel will be tight as well.

However, there is some good news. Our state paid retirement line item is fully funded and by careful management of existing vacancies, we will be able to allow annual merit increases of 3% for all staff.

As indicated above, the cuts to our FY08 budget are significant and the lack of adequate funding for important projects will hamstring agency operations for the coming year.

In responding to challenges posed by budgetary reductions I have asked senior staff to review revised divisional budgets and identify areas where additional funding is needed to carry out duties and responsibilities for this fiscal year.

Upon review, I will be submitting for Board consideration a proposal for supplemental appropriation to restore funding necessary to fulfill FY08 agency mandates. That proposal will be sent to the Board under separate cover.

In addition, I have drafted the attached letter to the Governor and legislative leaders expressing SBE concerns regarding the current funding appropriation.

Lastly, the schedule for the fall veto session has been set for October 2, 3, 4, 10, 11 and 12.

Attachment

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DRAFT

EXECUTIVE DIRECTOR
Daniel W. White

September 5, 2007

The Honorable «First_Name» «Last_Name»
«Title»
«Address_Line_1»
«City», «State» «ZIP_Code»

RE: State Board of Elections FY08 Budget Appropriation

Dear «Last_Name»

On behalf of the Members of the State Board of Elections (SBE) I would like to bring to your attention the following concerns related to our Fiscal Year 2008 Budget Appropriation.

As you know, recently enacted legislation has changed the Illinois primary election date from March 18, 2008 to February 5, 2008, moving the election and all corresponding candidate petition filing periods six weeks earlier. The reduction of six weeks lead time before the primary has caused the SBE staff to accelerate planning, and preparation for all primary related activities. Also during this timeframe, the SBE is actively engaged with several important, mandated state and federal initiatives, among them development of a statewide voter registration system, testing and certification of new voting systems, programming and testing of an upgraded campaign disclosure software system and upgrading of an Internet Voters Guide. While SBE staff gladly accepts the challenge to undertake these important projects, limited resources, both human and fiscal restrict the progress that can realistically be obtained this year.

In addition, with 2008 being a Presidential election year, Illinois will be a national focus of attention as the primary draws near. It is necessary that the SBE have sufficient resources to ensure the integrity of the Illinois ballot and state voter registration rolls.

This past legislative session I testified before both House and Senate Appropriation Committees on the need to increase SBE staffing levels and requested additional specified physical resources. The legislature passed a budget that increased

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our FY07 spending level by three percent, but recent vetoes have reduced our FY08 appropriation to FY07 spending levels. These reductions impair the SBE's ability to timely complete mandated projects and administer the primary election.

The SBE welcomes challenges charged to us by legislative mandates, however, without sufficient resources, some projects will be jeopardized.

In response to the above concerns, we are preparing a request for supplemental appropriation to restore funding to the SBE budget to amounts initially approved by both the House and Senate. This is to request that the supplemental appropriation receive favorable treatment in the fall legislative session.

We welcome the opportunity to meet and speak with you or your staff about this important matter.

Respectfully,

Daniel W. White
Executive Director

Cc: Members of the Board

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: FY07 Fiscal Status Report

DATE: September 5, 2007

Attached for your information is the final fiscal year report for FY07. As you can see on the summary page, we have met all our financial obligations, including payment to the under funded State Paid Retirement line item, while expending approximately 90 percent of our FY07 appropriation request.

We will be returning approximately \$980,000 to the State Treasury of which over \$400,000 is unexpended judges of election reimbursement monies.

Due to the Governor's budget cuts, we are reallocating FY08 agency divisional budgets and the FY08 status report will be sent under separate cover.

Attachment

STATE BOARD OF ELECTIONS
FY07 MONTHLY FISCAL REPORT
General Revenue Fund

AGENCY TOTALS MONTH ENDING: August 31, 2007	FY07 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$3,338,400.00	\$3,068,263.75	\$0.00	\$270,136.25	91.91%
STATE PAID RETIREMENT	\$133,800.00	\$118,882.00	\$0.00	\$14,918.00	88.85%
RETIREMENT	\$355,100.00	\$353,694.47	\$0.00	\$1,405.53	99.60%
SOCIAL SECURITY	\$259,500.00	\$229,452.24	\$0.00	\$30,047.76	88.42%
CONTRACTUAL SERVICE	\$834,700.00	\$649,141.50	\$36,173.61	\$149,384.89	77.77%
TRAVEL	\$114,400.00	\$96,570.60	\$0.00	\$17,829.40	84.41%
PRINTING	\$57,600.00	\$41,052.40	\$0.00	\$16,547.60	71.27%
COMMODITIES	\$33,500.00	\$24,405.98	\$0.00	\$9,094.02	72.85%
EQUIPMENT	\$120,800.00	\$107,641.44	\$0.00	\$13,158.56	89.11%
TELECOMMUNICATIONS	\$112,400.00	\$94,381.82	\$0.00	\$18,018.18	83.97%
OPERATION OF AUTOMOTIVE EQUIPMENT	\$3,500.00	\$3,325.69	\$0.00	\$174.31	95.02%
HAVA MAINTENANCE OF EFFORT	\$550,000.00	\$550,000.00	\$0.00	\$0.00	100.00%
ELECTION CODE BOOKS	\$15,000.00	\$13,436.80	\$0.00	\$1,563.20	89.58%
SUB-TOTAL (OPERATIONS)	\$5,928,700.00	\$5,350,248.69	\$36,173.61	\$542,277.70	90.24%
COUNTY CLERK & RECORDER STIPENDS	\$812,500.00	\$805,910.96	\$0.00	\$6,589.04	99.19%
ELECTION JUDGE REIMBURSEMENT	\$3,740,000.00	\$3,310,949.22	\$0.00	\$429,050.78	88.53%
VOTER REGISTRATION TAPES	\$20,250.00	\$18,886.59	\$0.00	\$1,363.41	93.27%
SUB-TOTAL (GRANTS)	\$4,572,750.00	\$4,135,746.77	\$0.00	\$437,003.23	90.44%
TOTAL APPROPRIATION	\$10,501,450.00	\$9,485,995.46	\$36,173.61	\$979,280.93	90.33%

STATE BOARD OF ELECTIONS
FY07 MONTHLY FISCAL REPORT
General Revenue Fund

BOARD MONTH ENDING: August 31, 2007	FY07 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
CONTRACTUAL SERVICE				
1205 Freight Express & Drayage	\$2,000.00	\$1,911.91	\$88.09	95.60%
1221 Repair/Maint. Furn./Office Equipment			\$0.00	0.00%
1232 Rental Motor Vehicles	\$1,000.00	\$1,000.00	\$0.00	100.00%
1239 Rental, NEC			\$0.00	0.00%
1243 Book Binding Services			\$0.00	0.00%
1266 Court Reporting & Filing Services	\$15,100.00	\$12,007.25	\$3,092.75	79.52%
1274 Reg. Fees & Conf. Expenses (Vendor)	\$500.00	\$425.00	\$75.00	85.00%
1275 Subscriptions	\$0.00		\$0.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)			\$0.00	0.00%
1277 Association Dues			\$0.00	0.00%
1280 Copying, Photographic & Printing Services	\$200.00	\$155.48	\$44.52	0.00%
1286 Travel, Non-State Employee			\$0.00	0.00%
1289 Contractual Services, NEC	\$200.00	\$179.60	\$20.40	89.80%
TRAVEL	\$19,100.00	\$16,426.52	\$2,673.48	86.00%
EQUIPMENT				
1510 Office Furniture & Equipment	\$500.00	\$364.00	\$136.00	72.80%

BOARD GRAND TOTAL	FY07 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
CONTRACTUAL SERVICE	\$19,000.00	\$15,679.24		\$3,320.76	82.52%
TRAVEL	\$19,100.00	\$16,426.52		\$2,673.48	86.00%
EQUIPMENT	\$500.00	\$364.00		\$136.00	72.80%
TOTAL	\$38,600.00	\$32,469.76	\$0.00	\$6,130.24	84.12%

STATE BOARD OF ELECTIONS
FY07 MONTHLY FISCAL REPORT
General Revenue Fund

ADMINISTRATION MONTH ENDING: August 31, 2007	FY07 APPROPRIATION	YEAR TO DATE EXPENDITURE	% OF BALANCE	EXPENDITURE	
PERSONAL SERVICE	\$562,300.00	\$535,819.00	\$26,481.00	95.29%	
1129 State Paid Retirement	\$22,600.00	\$21,315.69	\$1,284.31	94.32%	
1161 Retirement	\$62,000.00	\$61,900.02	\$99.98	99.84%	
1170 Social Security	\$43,100.00	\$38,454.90	\$4,645.10	89.22%	
CONTRACTUAL SERVICE					
1201 Petty Cash	\$500.00	\$199.74	\$300.26	39.95%	
1205 Freight Express & Drayage	\$600.00	\$550.00	\$50.00	91.67%	
1221 Repair/Maint. Furn./Office Equipment	\$12,500.00	\$10,990.80	\$1,509.20	87.93%	
1223 Repair/Maint. Real Property	\$4,200.00	\$3,920.46	\$279.54	93.34%	
1230 In-House Repair & Maintenance	\$100.00		\$100.00	0.00%	
1231 Rental, Office Equipment	\$23,300.00	\$12,444.46	\$10,855.54	53.41%	
1232 Rental, Motor Vehicles	\$4,600.00	\$4,600.00	\$0.00	100.00%	
1233 Rental, Real Property	\$197,400.00	\$197,321.99	\$78.01	99.96%	
1234 Rental, Machinery & Mechanical Eqmt					
1239 Rental, NEC	\$1,400.00	\$1,163.00	\$237.00	83.07%	
1240 Statistical & Tabulation Services	\$9,600.00	\$8,897.41	\$702.59	92.68%	
1248 Building & Grounds Maintenance	\$12,500.00	\$11,155.41	\$1,344.59	89.24%	
1251 Gas	\$7,700.00	\$7,676.47	\$23.53	99.69%	
1252 Electricity	\$39,000.00	\$38,888.59	\$111.41	99.71%	
1253 Water	\$700.00	\$671.67	\$28.33	95.95%	
1255 Utilities, NEC	\$600.00	\$543.25	\$56.75	90.54%	
1261 Postage	\$63,400.00	\$41,769.62	\$21,630.38	65.88%	
1266 Court Reporting					
1274 Reg Fees & Conf. Expenses (Vendor)	\$800.00	\$425.00	\$375.00	53.13%	
1275 Subscription & Information Services	\$2,500.00	\$1,947.70	\$552.30	77.91%	
1276 Reg.Fees & Conf. Expenses (Employee)	\$500.00	\$75.00	\$425.00	15.00%	
1277 Association Dues	\$2,200.00	\$2,110.00	\$90.00	95.91%	
1281 Interviewee Expense - To Vendors					
1285 Taxes, Licenses & Fees	\$100.00		\$100.00	0.00%	
1289 Contractual Services, NEC	\$1,300.00	\$320.00	\$980.00	24.62%	
TRAVEL					
1291 In-State	\$16,900.00	\$12,773.28	\$4,126.72	75.58%	
1292 Out-of-State	\$1,600.00	\$751.66	\$848.34	46.98%	
PRINTING	\$10,600.00	\$7,797.00	\$2,803.00	73.56%	
COMMODITIES					
1304 Office/Library Supplies	\$13,500.00	\$7,764.37	\$5,735.63	57.51%	
1391 Household & Cleaning Supplies	\$1,800.00	\$1,740.10	\$59.90	96.67%	
1394 Office/Library Equip., Not exc. \$100			\$0.00	0.00%	
1398 Equipment, NEC	\$700.00	\$683.79	\$16.21	97.68%	
1399 Commodities, NEC	\$400.00	\$86.00	\$314.00	21.50%	
EQUIPMENT					
1510 Office Furniture & Equipment	\$2,000.00	\$589.48	\$1,410.52	29.47%	
TELECOMMUNICATIONS					
1710 Repair/Maintenance Telecom					
1721 Rental, Telephone Serv. & Equip.	\$45,600.00	\$39,940.25	\$5,659.75	87.59%	
1722 Rental, Data Comm. Serv. & Equip.	\$61,600.00	\$51,285.11	\$10,314.89	83.26%	
1728 Videoconferencing	\$1,200.00	\$1,168.11	\$31.89	97.34%	
1729 Rental, Other Comm. Serv. & Equip.	\$3,200.00	\$1,210.00	\$1,990.00	37.81%	
1730 Parts & Supplies for Telephone	\$800.00	\$778.35	\$21.65	97.29%	
OPERATION OF AUTO EQUIPMENT					
1893 Repair & Maint., Auto. Equipment	\$1,000.00	\$987.87	\$12.13	98.79%	
1894 Parts & Fittings, Auto Equipment	\$160.00	\$156.31	\$3.69	97.69%	
1896 Gasoline, Oil & Antifreeze	\$2,340.00	\$2,181.51	\$158.49	93.23%	
1899 Auto. Expenses, NEC	\$0.00		\$0.00	0.00%	
ADMINISTRATION GRAND TOTAL	FY07 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	% OF BALANCE EXPENDITURE	
PERSONAL SERVICE	\$562,300.00	\$535,819.00	\$26,481.00	95.29%	
STATE PAID RETIREMENT	\$22,600.00	\$21,315.69	\$1,284.31	94.32%	
RETIREMENT	\$62,000.00	\$61,900.02	\$99.98	99.84%	
SOCIAL SECURITY	\$43,100.00	\$38,454.90	\$4,645.10	89.22%	
CONTRACTUAL SERVICE	\$385,500.00	\$345,670.57	\$39,829.43	89.67%	
TRAVEL	\$18,500.00	\$13,524.94	\$4,975.06	73.11%	
PRINTING	\$10,600.00	\$7,797.00	\$2,803.00	73.56%	
COMMODITIES	\$16,400.00	\$10,274.26	\$6,125.74	62.65%	
EQUIPMENT	\$2,000.00	\$589.48	\$1,410.52	29.47%	
TELECOMMUNICATIONS	\$112,400.00	\$94,381.82	\$18,018.18	83.97%	
OPERATION OF AUTO EQUIPMENT	\$3,500.00	\$3,325.69	\$174.31	95.02%	
TOTAL	\$1,238,900.00	\$1,133,053.37	\$0.00	\$105,846.63	91.46%

STATE BOARD OF ELECTIONS
FY07 MONTHLY FISCAL REPORT
General Revenue Fund

ELECTIONS MONTH ENDING: August 31, 2007	FY07 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$1,422,300.00	\$1,243,654.62	\$178,645.38	87.44%
1129 State Paid Retirement	\$57,000.00	\$48,120.40	\$8,879.60	84.42%
1161 Retirement	\$143,800.00	\$143,200.10	\$599.90	99.58%
1170 Social Security	\$108,900.00	\$91,467.55	\$17,432.45	83.99%
CONTRACTUAL SERVICE				
1145 Contractual Payroll	\$500.00	\$270.00	\$230.00	54.00%
1205 Freight Express & Drayage	\$3,300.00	\$2,913.49	\$386.51	88.29%
1221 Repair/Maint. Furn./Office Equipment	\$200.00	\$120.00	\$80.00	60.00%
1231 Rental, Office Equipment				0.00%
1232 Rental, Motor Vehicles				0.00%
1237 Rental, Film & Audio/Visual Aids	\$100.00		\$100.00	0.00%
1239 Rental, NEC	\$500.00	\$100.00	\$400.00	20.00%
1242 Auditing & Management Services			\$0.00	0.00%
1245 Professional & Artistic Services, NEC	\$1,100.00		\$1,100.00	0.00%
1266 Court Reporting & Filing Services				
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,000.00	\$975.00	\$25.00	97.50%
1275 Subscription & Information Services	\$2,100.00	\$1,100.00	\$1,000.00	52.38%
1276 Reg. Fees & Conf. Expenses (Employee)	\$1,600.00	\$654.00	\$946.00	40.88%
1277 Association Dues	\$800.00	\$539.00	\$261.00	67.38%
1279 Employee Tuition & Fees	\$2,300.00	\$2,250.00	\$50.00	97.83%
1280 Copying, Photographic & Printing Services	\$1,700.00	\$1,624.42	\$75.58	95.55%
1285 Operating Taxes, Licenses & Fees			\$0.00	0.00%
1289 Contractual Services, NEC	\$9,200.00	\$1,591.63	\$7,608.37	17.30%
TRAVEL	\$43,600.00	\$43,334.38	\$265.62	99.39%
PRINTING	\$28,900.00	\$25,415.40	\$3,484.60	87.94%
EQUIPMENT				
1510 Office Furniture & Equipment	\$5,200.00	\$4,555.18	\$644.82	87.60%
HAVA - Maintenance of Effort	\$550,000.00	\$550,000.00	\$0.00	100.00%
ELECTION CODE BOOKS	\$15,000.00	\$13,436.80	\$1,563.20	89.58%

ELECTIONS GRAND TOTAL	FY07 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$1,422,300.00	\$1,243,654.62		\$178,645.38	87.44%
STATE PAID RETIREMENT	\$57,000.00	\$48,120.40		\$8,879.60	84.42%
RETIREMENT	\$143,800.00	\$143,200.10		\$599.90	99.58%
SOCIAL SECURITY	\$108,900.00	\$91,467.55		\$17,432.45	83.99%
CONTRACTUAL SERVICE	\$24,400.00	\$12,137.54		\$12,262.46	49.74%
TRAVEL	\$43,600.00	\$43,334.38		\$265.62	99.39%
PRINTING	\$28,900.00	\$25,415.40		\$3,484.60	87.94%
EQUIPMENT	\$5,200.00	\$4,555.18		\$644.82	87.60%
HAVA - Maintenance of Effort	\$550,000.00	\$550,000.00		\$0.00	100.00%
ELECTION CODE BOOKS	\$15,000.00	\$13,436.80		\$1,563.20	89.58%
TOTAL	\$2,399,100.00	\$2,175,321.97	\$0.00	\$223,778.03	90.67%

STATE BOARD OF ELECTIONS
FY07 MONTHLY FISCAL REPORT
General Revenue Fund

GENERAL COUNSEL MONTH ENDING: August 31, 2007	FY07 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$249,500.00	\$231,881.12	\$17,618.88	92.94%
1129 State Paid Retirement	\$10,000.00	\$9,277.24	\$722.76	92.77%
1161 Retirement	\$27,000.00	\$26,730.39	\$269.61	99.00%
1170 Social Security	\$19,200.00	\$17,321.26	\$1,878.74	90.21%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1205 Freight Express & Drayage	\$2,600.00	\$1,907.70	\$692.30	73.37%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	\$62,700.00	\$30,316.39	\$32,383.61	48.35%
1245 Professional & Artistic Services, NEC	\$6,000.00		\$6,000.00	0.00%
1266 Court Reporting & Filing Services	\$25,500.00	\$8,998.50	\$16,501.50	35.29%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$2,000.00	\$425.00	\$1,575.00	21.25%
1275 Subscription & Information Services	\$4,000.00	\$2,460.41	\$1,539.59	61.51%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues	\$1,000.00	\$917.00	\$83.00	91.70%
1279 Employee Tuition & Fees	\$500.00	\$390.00	\$110.00	78.00%
1280 Copying, Photographic & Printing Services	\$100.00	\$71.57	\$28.43	71.57%
1284 Computer Software	\$800.00		\$800.00	0.00%
1289 Contractual Services, NEC	\$35,000.00	\$5,296.88	\$29,703.12	15.13%
TRAVEL	\$10,300.00	\$8,571.06	\$1,728.94	83.21%
EQUIPMENT				
1510 Office Furniture & Equipment	\$500.00		\$500.00	0.00%

GENERAL COUNSEL GRAND TOTAL	FY07 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$249,500.00	\$231,881.12		\$17,618.88	92.94%
STATE PAID RETIREMENT	\$10,000.00	\$9,277.24		\$722.76	92.77%
RETIREMENT	\$27,000.00	\$26,730.39		\$269.61	99.00%
SOCIAL SECURITY	\$19,200.00	\$17,321.26		\$1,878.74	90.21%
CONTRACTUAL SERVICE	\$140,200.00	\$50,783.45	33,683.61	\$55,732.94	36.22%
TRAVEL	\$10,300.00	\$8,571.06		\$1,728.94	83.21%
EQUIPMENT	\$500.00	\$0.00		\$500.00	0.00%
TOTAL	\$456,700.00	\$344,564.52	\$33,683.61	\$78,451.87	75.45%

STATE BOARD OF ELECTIONS
FY07 MONTHLY FISCAL REPORT
General Revenue Fund

CAMPAIGN DISCLOSURE MONTH ENDING: August 31, 2007	FY07 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$692,400.00	\$650,841.66	\$41,558.34	94.00%
1129 State Paid Retirement	\$27,700.00	\$23,951.10	\$3,748.90	86.47%
1161 Retirement	\$75,300.00	\$75,054.77	\$245.23	99.67%
1170 Social Security	\$53,100.00	\$47,501.30	\$5,598.70	89.46%
CONTRACTUAL SERVICE				
1205 Freight Express & Drayage	\$100.00	\$40.86	\$59.14	40.86%
1221 Repair & Maint, Furn & Office Equipment	\$500.00	\$480.00	\$20.00	96.00%
1225 Repair & Maint, EDP	\$800.00	\$621.00	\$179.00	77.63%
1229 Repair & Maint, NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC	\$3,000.00	\$1,646.25	\$1,353.75	54.88%
1245 Professional & Artistic Services, NEC	\$2,700.00	\$140.00	\$2,560.00	5.19%
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services				
1274 Reg Fees & Conf. Expenses (Vendor)	\$900.00	\$850.00	\$50.00	94.44%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)	\$500.00	\$130.00	\$370.00	26.00%
1277 Association Dues				
1279 Employee Tuition and Fees	\$600.00		\$600.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$2,000.00	\$1,632.50	\$367.50	81.63%
TRAVEL				
1291 In-State	\$8,000.00	\$2,821.09	\$5,178.91	35.26%
1292 Out-of-State	\$3,300.00	\$2,910.37	\$389.63	88.19%
PRINTING	\$17,400.00	\$7,840.00	\$9,560.00	45.06%
EQUIPMENT				
1510 Office Furniture & Equipment	\$9,100.00	\$3,189.60	\$5,910.40	35.05%

CAMPAIGN DISCLOSURE GRAND TOTAL	FY07 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	% OF BALANCE	EXPENDITURE
PERSONAL SERVICE	\$692,400.00	\$650,841.66		\$41,558.34	94.00%
STATE PAID RETIREMENT	\$27,700.00	\$23,951.10		\$3,748.90	86.47%
RETIREMENT	\$75,300.00	\$75,054.77		\$245.23	99.67%
SOCIAL SECURITY	\$53,100.00	\$47,501.30		\$5,598.70	89.46%
CONTRACTUAL SERVICE	\$11,100.00	\$5,540.61		\$5,559.39	49.92%
TRAVEL	\$11,300.00	\$5,731.46		\$5,568.54	50.72%
PRINTING	\$17,400.00	\$7,840.00		\$9,560.00	45.06%
EQUIPMENT	\$9,100.00	\$3,189.60		\$5,910.40	35.05%
TOTAL	\$897,400.00	\$819,650.50	\$0.00	\$77,749.50	91.34%

STATE BOARD OF ELECTIONS
FY07 MONTHLY FISCAL REPORT
General Revenue Fund

INFORMATION TECHNOLOGY
MONTH ENDING: August 31, 2007

	<u>FY07</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
PERSONAL SERVICE	\$411,900.00	\$406,067.35	\$5,832.65	98.58%
1129 State Paid Retirement	\$16,500.00	\$16,217.57	\$282.43	98.29%
1161 Retirement	\$47,000.00	\$46,809.19	\$190.81	99.59%
1170 Social Security	\$35,200.00	\$34,707.23	\$492.77	98.60%
CONTRACTUAL SERVICE				
1145 Contractual Payroll	\$60,000.00	\$59,480.64	\$519.36	99.13%
1205 Freight Express & Drayage				
1221 Repair/Maint. Furn./Office Equipment	\$11,900.00		\$11,900.00	0.00%
1223 Repair/Maint. Real Property	\$7,500.00	\$7,464.13	\$35.87	99.52%
1225 Repair/Maint. EDP Equipment	\$23,150.00	\$9,118.50	\$14,031.50	39.39%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC				
1242 Auditing & Management Services	\$30,300.00	\$29,150.00	\$1,150.00	96.20%
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	\$20,000.00	\$20,000.00	\$0.00	100.00%
1271 Surety Bond & Ins. Prem.	\$600.00	\$197.00	\$403.00	32.83%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	\$6,000.00	\$5,380.00	\$620.00	89.67%
1275 Subscription & Information Services	\$3,050.00	\$2,398.00	\$652.00	78.62%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$4,500.00		\$4,500.00	0.00%
1284 Computer Software	\$86,500.00	\$85,996.42	\$503.58	99.42%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$1,000.00	\$145.40	\$854.60	14.54%
TRAVEL				
1291 In-State	\$5,500.00	\$3,941.61	\$1,558.39	71.67%
1292 Out-of-State	\$6,100.00	\$5,040.63	\$1,059.37	82.63%
PRINTING	\$700.00		\$700.00	0.00%
COMMODITIES				
1304 Office/Library Supplies	\$11,800.00	\$8,952.77	\$2,847.23	75.87%
1332 Industrial & Shop Materials				
1394 Office/Library Equip. under \$100				
1398 Equipment, NEC	\$2,200.00	\$2,142.95	\$57.05	97.41%
1399 Commodities, NEC	\$3,100.00	\$3,036.00	\$64.00	97.94%
EQUIPMENT				
1510 Office Furniture & Equipment				
1515 EDP Equipment	\$103,500.00	\$98,943.18	\$4,556.82	95.60%

<u>INFORMATION TECHNOLOGY GRAND TOTAL</u>	<u>FY07</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>	<u>% OF</u> <u>BALANCE</u>	<u>EXPENDITURE</u>
PERSONAL SERVICE	\$411,900.00	\$406,067.35		\$5,832.65	98.58%
STATE PAID RETIREMENT	\$16,500.00	\$16,217.57		\$282.43	98.29%
RETIREMENT	\$47,000.00	\$46,809.19		\$190.81	99.59%
SOCIAL SECURITY	\$35,200.00	\$34,707.23		\$492.77	98.60%
CONTRACTUAL SERVICE	\$254,500.00	\$219,330.09	\$2,490.00	\$32,679.91	86.18%
TRAVEL	\$11,600.00	\$8,982.24		\$2,617.76	77.43%
PRINTING	\$700.00	\$0.00		\$700.00	0.00%
COMMODITIES	\$17,100.00	\$14,131.72		\$2,968.28	82.64%
EQUIPMENT	\$103,500.00	\$98,943.18	\$0.00	\$4,556.82	95.60%
TOTAL	\$898,000.00	\$845,188.57	\$2,490.00	\$50,321.43	94.12%

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: FY07 HAVA Fiscal Reports

DATE: September 5, 2007

Distribution of HAVA funds continues at a slow pace.

Attachment

STATE BOARD OF ELECTIONS
FY07 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

AGENCY TOTALS	SECTION 101	SECTION 102	SECTION 261	SECTION 251	TOTAL
	<u>Discretionary Funds</u>	<u>Entitlement Payments</u>	<u>EAID Disbursements</u>	<u>Requirements</u>	<u>Fund Activity</u>
MONTH ENDING: August 31, 2007					
CASH BALANCE AT BEGINNING OF YEAR	\$6,255,329.80	\$4,249,322.24	\$32,379.72	\$52,897,617.69	\$63,434,649.45
Program Revenues from Federal Govt	\$0.00	\$0.00	\$142,863.96	\$0.00	\$142,863.96
Miscellaneous Revenues					\$0.00
Interest Earned on Comptroller Balances	\$358,248.05	\$0.00	\$0.00	\$2,198,699.95	\$2,556,948.00
TOTAL CASH REVENUES	\$358,248.05	\$0.00	\$142,863.96	\$2,198,699.95	\$2,699,811.96
YEAR TO DATE CASH EXPENDITURES					
PERSONAL SERVICE	\$49,481.00			\$0.00	\$49,481.00
STATE-PAID RETIREMENT	\$1,979.24			\$0.00	\$1,979.24
RETIREMENT	\$5,702.84			\$0.00	\$5,702.84
SOCIAL SECURITY	\$3,635.92			\$0.00	\$3,635.92
GROUP INSURANCE	\$15,266.52			\$0.00	\$15,266.52
CONTRACTUAL SERVICE	\$38,903.35			\$1,729,365.71	\$1,768,269.06
TRAVEL	\$2,454.53			\$0.00	\$2,454.53
PRINTING	\$538.00			\$0.00	\$538.00
COMMODITIES	\$0.00			\$0.00	\$0.00
EQUIPMENT	\$12,756.00			\$0.00	\$12,756.00
TELECOMMUNICATIONS	\$11,092.27			\$0.00	\$11,092.27
OPERATION OF AUTO. EQUIPMENT	\$0.00			\$0.00	\$0.00
SUB-TOTAL CASH EXPENDITURES (OPERATIONS)	\$141,809.67	\$0.00	\$0.00	\$1,729,365.71	\$1,871,175.38
AWARDS & GRANTS	\$2,453,693.94	\$4,113,273.24	\$174,923.28	\$29,964,587.17	\$36,706,477.63
TOTAL CASH EXPENDITURES	\$2,595,503.61	\$4,113,273.24	\$174,923.28	\$31,693,952.88	\$38,577,653.01
CASH BALANCE AT END OF MONTH	\$4,018,074.24	\$136,049.00	\$320.40	\$23,402,364.76	\$27,556,808.40

STATE BOARD OF ELECTIONS
FY07 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 101 - DISCRETIONARY FUNDS
MONTH ENDING: August 31, 2007

	<u>FY07</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	
PERSONAL SERVICE	\$49,481.00	\$49,481.00	
1129 State Paid Retirement	\$1,979.24	\$1,979.24	
1161 Retirement	\$5,702.84	\$5,702.84	
1170 Social Security	\$3,635.92	\$3,635.92	
1180 Group Insurance	\$15,266.52	\$15,266.52	
CONTRACTUAL SERVICE			
1205 Freight Express/Drayage	\$119.05	\$119.05	
1223 Repair & Maintenance Real Property			
1225 Repair & Maintenance, EDP Equip.			
1231 Rental, Office Equipment			
1232 Rental, Motor Vehicles			
1237 Rental, Film & Audio/Visual Aids			
1239 Rental, NEC			
1242 Auditing & Management Services	\$37,284.30	\$37,284.30	
1243 Book Binding & Processing Services			
1244 Legal Fees			
1245 Professional & Technical Services, NEC			
1261 Postage			
1266 Court Reporting & Filing Services			
1273 Advertising	\$1,500.00	\$1,500.00	
1274 Registration Fees & Conf. Exp. (Vendor)			
1276 Registration Fees & Conf. Exp. (Employee)			
1280 Copying, Photographic & Printing Serv.			
1284 Computer Software			
1286 Travel, Reimb. to Non-State Employees			
1289 Contractual Services, NEC			
TRAVEL			
1291 In-State	\$709.31	\$709.31	
1292 Out-of-State	\$1,745.22	\$1,745.22	
PRINTING	\$538.00	\$538.00	
COMMODITIES			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed. \$100			
1398 Equipment, NEC			
1399 Commodities, NEC			
EQUIPMENT			
1510 Office Furniture & Equipment			
1515 EDP Equipment	\$12,756.00	\$12,756.00	
1561 Training Equipment			
6625 Leasehold Improvements			
TELECOMMUNICATIONS			
1721 Rental, Telephone Serv. & Equip.	\$442.71	\$442.71	
1722 Rental, Data Comm. Serv. & Equip.	\$10,649.56	\$10,649.56	
1728 Video Conferencing			
1729 Rental, Other Comm. Serv. & Equip.			
1730 Parts & Supplies for Telephone			
1740 Answering & Pag. Comm. Serv. Equip.			
1750 Telephone, Data, Radio & Other Equip.			
1799 Telecommunication Services, NEC			
OPERATION OF AUTO EQUIPMENT			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1898 Automotive Services, NEC			
1899 Automotive Expenses, NEC			
GRANTS			
4453 Reimbursement to Governmental Units	\$275.33	\$275.33	
4458 Services, NEC			
4470 Grants to Local Governments (PPA)	-\$22,135.19	-\$22,135.19	
4470 Grants to Local Governments (EAI)	\$452,521.46	\$452,521.46	
4470 Grants to Local Governments (AAG)	\$2,366,274.21	\$2,366,274.21	
4470 Grants to Local Governments			
4479 Payments to Other State Agencies	-\$343,241.87	-\$343,241.87	
SECTION 101 GRAND TOTAL	FY07 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
PERSONAL SERVICE	\$49,481.00	\$49,481.00	
STATE PAID RETIREMENT	\$1,979.24	\$1,979.24	
RETIREMENT	\$5,702.84	\$5,702.84	
SOCIAL SECURITY	\$3,635.92	\$3,635.92	
GROUP INSURANCE	\$15,266.52	\$15,266.52	
CONTRACTUAL SERVICE	\$38,903.35	\$38,903.35	\$422.50
TRAVEL	\$2,454.53	\$2,454.53	
PRINTING	\$538.00	\$538.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$12,756.00	\$12,756.00	
TELECOMMUNICATIONS	\$11,092.27	\$11,092.27	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
GRANTS	\$2,453,693.94	\$2,453,693.94	
TOTAL	\$2,595,503.61	\$2,595,503.81	\$422.50

STATE BOARD OF ELECTIONS
FY07 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 102 - ENTITLEMENT PAYMENTS
MONTH ENDING: August 31, 2007

FY07
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
1161 Retirement
1170 Social Security

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
1225 Repair & Maintenance, EDP Equip.
1231 Rental, Office Equipment
1237 Rental, Film & Audio/Visual Aids
1239 Rental, NEC
1242 Auditing & Management Services
1243 Book Binding & Processing Services
1244 Legal Fees
1245 Professional & Technical Services, NEC
1261 Postage
1266 Court Reporting & Filing Services
1274 Registration Fees & Conf. Exp. (Vendor)
1276 Registration Fees & Conf. Exp. (Employee)
1280 Copying, Photographic & Printing Serv.
1284 Computer Software
1289 Contractual Services, NEC

TRAVEL

1291 In-State
1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
1394 Office/Library Equip., Not Exceed. \$100
1398 Equipment, NEC
1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
1515 EDP Equipment
1599 Equipment, NEC

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
1722 Rental, Data Comm. Serv. & Equip.
1728 Video Conferencing
1729 Rental, Other Comm. Serv. & Equip.
1730 Parts & Supplies for Telephone
1740 Answering & Pag. Comm. Serv. Equip.
1750 Telephone, Data, Radio & Other Equip.
1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
1894 Parts & Fittings, Automotive Equipment
1896 Gasoline, Oil & Antifreeze
1898 Automotive Services, NEC
1899 Automotive Expenses, NEC

GRANTS

4453 Reimbursement to Governmental Units
4458 Services, NEC
4470 Grants to Local Governments, NEC

FY07
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

SECTION 102 GRAND TOTAL

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
GRANTS	\$4,113,273.24	\$4,113,273.24

026

TOTAL	\$4,113,273.24	\$4,113,273.24	\$0.00
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STATE BOARD OF ELECTIONS
FY07 MONTHLY FISCAL REPORT
 Help Illinois Vote Fund

SECTION 261 - EAID DISBURSEMENTS
MONTH ENDING: August 31, 2007

FY07
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
 1161 Retirement
 1170 Social Security

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
 1225 Repair & Maintenance, EDP Equip.
 1231 Rental, Office Equipment
 1237 Rental, Film & Audio/Visual Aids
 1239 Rental, NEC
 1242 Auditing & Management Services
 1243 Book Binding & Processing Services
 1244 Legal Fees
 1245 Professional & Technical Services, NEC
 1261 Postage
 1266 Court Reporting & Filing Services
 1274 Registration Fees & Conf. Exp. (Vendor)
 1276 Registration Fees & Conf. Exp. (Employee)
 1280 Copying, Photographic & Printing Serv.
 1284 Computer Software
 1289 Contractual Services, NEC

TRAVEL

1291 In-State
 1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
 1394 Office/Library Equip., Not exc. \$100
 1398 Equipment, NEC
 1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
 1515 EDP Equipment
 1599 Equipment, NEC

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
 1722 Rental, Data Comm. Serv. & Equip.
 1728 Video Conferencing
 1729 Rental, Other Comm. Serv. & Equip.
 1730 Parts & Supplies for Telephone
 1740 Answering & Pag. Comm. Serv. Equip.
 1750 Telephone, Data, Radio & Other Equip.
 1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
 1894 Parts & Fittings, Automotive Equipment
 1896 Gasoline, Oil & Antifreeze
 1898 Automotive Services, NEC
 1899 Automotive Expenses, NEC

GRANTS

4453 Reimbursement to Governmental Units
 4458 Services, NEC
 4470 Grants to Local Governments, NEC

	\$174,923.28	\$174,923.28	
	<u>FY07</u>		
<u>SECTION 261 GRAND TOTAL</u>	<u>APPROPRIATION</u>	<u>YEAR TO DATE</u>	<u>OBLIGATED</u>
		<u>EXPENDITURE</u>	<u>MONEY</u>
PERSONAL SERVICE	\$0.00	\$0.00	
STATE PAID RETIREMENT	\$0.00	\$0.00	
RETIREMENT	\$0.00	\$0.00	
SOCIAL SECURITY	\$0.00	\$0.00	
CONTRACTUAL SERVICE	\$0.00	\$0.00	
TRAVEL	\$0.00	\$0.00	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$0.00	\$0.00	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
GRANTS	\$174,923.28	\$174,923.28	
TOTAL	027		
	\$174,923.28	\$174,923.28	\$0.00

STATE BOARD OF ELECTIONS
FY07 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 251 - REQUIREMENTS
MONTH ENDING: August 31, 2007

FY07
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
 1161 Retirement
 1170 Social Security
 1180 Group Insurance

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
 1223 Repair & Maintenance Real Property
 1225 Repair & Maintenance, EDP Equip.
 1231 Rental, Office Equipment
 1232 Rental, Motor Vehicles
 1237 Rental, Film & Audio/Visual Aids
 1239 Rental, NEC
 1242 Auditing & Management Services
 1243 Book Binding & Processing Services
 1244 Legal Fees
 1245 Professional & Technical Services, NEC
 1261 Postage
 1266 Court Reporting & Filing Services
 1273 Advertising
 1274 Registration Fees & Conf. Exp. (Vendor)
 1276 Registration Fees & Conf. Exp. (Employee)
 1280 Copying, Photographic & Printing Serv.
 1284 Computer Software
 1289 Contractual Services, NEC

\$1,639,699.08

\$1,639,699.08

\$89,666.63

\$89,666.63

TRAVEL

1291 In-State
 1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
 1308 Educational & Instructional Materials
 1394 Office/Library Equip., Not Exceed. \$100
 1398 Equipment, NEC
 1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
 1515 EDP Equipment
 1561 Training Equipment
 6625 Leasehold Improvements

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
 1722 Rental, Data Comm. Serv. & Equip.
 1728 Video Conferencing
 1729 Rental, Other Comm. Serv. & Equip.
 1730 Parts & Supplies for Telephone
 1740 Answering & Pag. Comm. Serv. Equip.
 1750 Telephone, Data, Radio & Other Equip.
 1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
 1894 Parts & Fittings, Automotive Equipment
 1896 Gasoline, Oil & Antifreeze
 1898 Automotive Services, NEC
 1899 Automotive Expenses, NEC

GRANTS

4453 Reimbursement to Govt Units (AVE)
 4453 Reimbursement to Govt Units (Phase II)
 4453 Reimbursement to Govt Units (ALA)
 4453 Reimbursement to Govt Units (EDG)
 4470 Grants to Local Governments (VRS)
 4479 Payments to Other State Agencies

\$9,054,488.70

\$9,054,488.70

\$17,524,135.71

\$17,524,135.71

\$943,309.75

\$943,309.75

\$503,577.95

\$503,577.95

\$1,939,075.06

\$1,939,075.06

SECTION 101 GRAND TOTAL

FY07
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE

\$0.00

\$0.00

STATE PAID RETIREMENT

\$0.00

\$0.00

RETIREMENT

\$0.00

\$0.00

SOCIAL SECURITY

\$0.00

\$0.00

GROUP INSURANCE

\$0.00

\$0.00

CONTRACTUAL SERVICE

\$1,729,365.71

\$1,729,365.71

\$220,065.71

TRAVEL

\$0.00

\$0.00

PRINTING

\$0.00

\$0.00

COMMODITIES

\$0.00

\$0.00

EQUIPMENT

\$0.00

\$0.00

TELECOMMUNICATIONS

\$0.00

\$0.00

OPERATION OF AUTO EQUIPMENT

\$0.00

\$0.00

GRANTS

\$29,964,587.17

\$29,964,587.17

TOTAL

\$31,693,952.88

028

\$31,693,952.88

\$220,065.71

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: Two Year Plan of Activity

DATE: September 4, 2007

Attached is the two-year plan of staff activity for the months of September and October for your review and information.

Attachment

Start Date	End Date	Activity	Division
7 /20/2007		Last day political committees shall file their SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board or the Board and county clerk. 10 ILCS 5/9-10	CAMP DISC
7 /23/2007		Begin compilation of petition filing packets for 2008 General Primary Election. 10 ILCS 5/1A-8(4)	EL INFO
8 /1 /2007		Complete draft of the 2008 ELECTION CALENDAR AND CAMPAIGN FINANCE CALENDAR. Prepare for printing. (Project began March 5.) 10 ILCS 5/1A-8 (1 13)	EL INFO, ET&RD, LEGAL
8 /1 /2007		Submit the 2008 CANDIDATE'S GUIDE for printing. (Printing to be completed by July 30.) 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
8 /10/2007		Date upon which the State Board of Elections shall notify political committees that have failed to file a SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES that an assessment will be levied against the committee for failure to file the report in a timely fashion. Rules and	CAMP DISC
8 /15/2007		Complete JUDGES' TRAINING PROGRAM and JUDGES' EXAM update. Project began March 7. 10 ILCS 5/1A-8 (1, 2, 6, 11)	ET&RD
8 /20/2007		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
8 /24/2007		The date that a second letter goes out to all delinquent committees advising them that an assessment for late filing is continuing and that a complaint will be filed if the committee fails to file a SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Rules and Regulations	CAMP DISC
8 /31/2007		Make certain that all county clerks have a sufficient inventory of campaign financing material for the October petition filing for local candidates. 10 ILCS 5/9-15	CAMP DISC
9 /4 /2007		Begin to develop 2008 SBE Legislative Program – 95th General Assembly - for the upcoming legislative session, beginning January, 2008. 10 ILCS 5/1A-8 (8)	LEG

Start Date	End Date	Activity	Division
9 /6 /2007		Distribute 2008 CANDIDATE'S GUIDE to State Library Documents Section and to those on our mailing list. (Project began January 16, 2007.) 10 ILCS 5/1A-8 (1, 2, 4, 7, 11)	ET&RD
9 /7 /2007		Begin to update the FEDERAL AND STATE OFFICERS book for the year 2008. Submit for printing by November 5. (Target completion date: December 3, 2007.) 10 ILCS	ET&RD
9 /10/2007		Begin to update the COUNTY OFFICERS book for the year 2008. Submit for printing by November 5. (Target completion date: December 3, 2007.) 10 ILCS 5/1A-8 (1, 2, 4,	ET&RD
9 /14/2007		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
9 /17/2007		Complete updating and printing all agency BROCHURES. (Project began July 9, 2007.) 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
10/1 /2007		Begin planning for the printing and distribution of campaign financing material for political committees for February 5, 2008 General Primary Election.	CAMP DISC
10/1 /2007		Begin planning for the printing and distribution of Campaign Financing materials to political committees for the December 31, 2007 Semi-Annual Report. (Packets to be mailed December 1, 2007.) 10 ILCS 5/9-10	CAMP DISC
10/9 /2007		Call Department of Public Health to obtain LISTING OF FACILITIES licensed or certified under the NURSING HOME CARE REFORM ACT OF 1979. Send listing to election authorities by December 9. 10 ILCS 5/19-12.2	ET&RD
10/15/2007		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
10/29/2007		Send to all election authorities a LIST OF FACILITIES licensed or certified pursuant to the NURSING HOME CARE REFORM ACT OF 1979. 10 ILCS 5/19-12.2	ET&RD
10/29/2007	11/5 /2007	Candidate filing period. 10 ILCS 5/7-12	EL INFO
11/1 /2007		Start review and update Military/Overseas booklet. Submit to printer by Nov 29 10 ILCS 5/1A-8 (1,2,3,7,11)	ET&RD
11/4 /2007		Submit COUNTY OFFICERS book for printing. Books should be printed by December 3. 10 ILCS 5/1A-8 (1, 2, 3, 11)	ET&RD

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
Illinois State Board of Elections)
 Complainant(s),)
Vs.)
)
Phillips for Mayor)
 Respondent(s).)

FINAL ORDER

TO: Phillips for Mayor
 541 E 9th Street
 Alton, IL 62002

L12986

This matter coming to be heard this 2nd day of July, 2007, as a Motion for Reconsideration of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et seq.*), and the State Board of Elections hearing the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. A Motion for Reconsideration was filed by the Respondent requesting that the Board reconsider the imposition of a civil penalty in the amount of \$575.00 for the delinquent filing of campaign disclosure reports.

IT IS ORDERED:

1. The Motion for Reconsideration is GRANTED; and
2. The appeal of the civil penalty assessment will be brought before the Board at it's September 2007 meeting, and
3. The effective date of this order is July 3, 2007, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 7/3/2007



Albert S. Porter, Chairman

STATE BOARD OF ELECTIONS

07 JUN -1 AM 8:41

L12986

Dear Sirs,

I would like for you to reconsider the final order that was heard on May 21st 2007.

I was not present due to a car accident in which my car was not drivable. I would like to be present at the next available meeting.

Thank you

Chad Phillips

Phillips For Mayor

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
Illinois State Board of Elections)
 Complainant(s),)
Vs.) 07 DS 047
)
Phillips for Mayor)
 Respondent(s).)

FINAL ORDER

TO: Phillips for Mayor L12986
 541 E 9th Street
 Alton, IL 62002

This matter coming to be heard this 21st day of May, 2007, as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and hearing the recommendation of the General Counsel and now being fully advised in the premises,

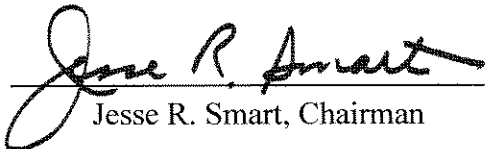
THE BOARD FINDS:

1. In case number 07 DS 047, a \$550.00 civil penalty was initially assessed against the Respondent for the delinquent filing of the December 2006 Semi-annual report; appeal was taken from this assessment, and
2. The committee was previously assessed a penalty of \$25.00, which was stayed as a first violation, for the delinquent filing of the December 2005 Semi-annual report (06 DS 086). This assessment was not appealed, and
3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be denied for lack of an adequate defense.

IT IS ORDERED:

1. That the recommendation of the Hearing Officer is adopted and the appeal is DENIED; and
2. A civil penalty in the amount of \$550.00 is imposed and the stay is lifted on the previously assessed penalty of \$25.00. The total amount of \$575.00 is now due and owing within 30 days of the effective date of this Order, and
3. The effective date of this Order is May 22, 2007, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/22/2007


Jesse R. Smart, Chairman

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

Vs.

06 AG 091

Matlak 2007 Campaign
Respondent

L13425

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Failure to File a Schedule A-1
For the 2006 General Election

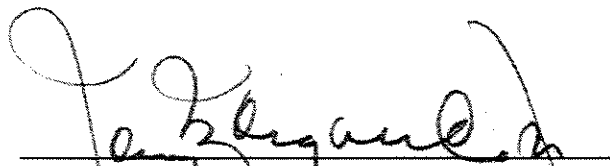
According to the political committee's December 2006 Semi Annual Report, it received a contribution from Mr. William Senne, in the amount of \$2,000.00, dated November 6th, 2007, which failed to be reported during the Schedule A-1 filing period, October 9th, 2006 through November 6th, 2006,

Mr. Richard Means, counsel, filed a Request for Hearing and Appeal Affidavit, on August 6th, 2007, indicating that "there was no violation but merely a typing error showing a campaign contribution from William Senne in the amount of \$2,000.00 received on November 16, 2006 as being received on November 6, 2007". The Appeal Affidavit also states that an amended December 2006 Semi Annual Report has been filed on August 5th, 2007, correcting such error.

Attached to the Affidavit is a Harris Bank statement for the Matlak 2007 Campaign, covering a period November 1st, 2006 through November 30th, 2006. Such statement contains a duplicate copy of check #804, drawn from the account of William M. Senne, 1202 W. Adams, Chicago, Illinois, 60607, from the Mid America Bank, dated November 15th, 2006, in the amount of \$2,000.00. The statement also contains a Harris deposit slip, reflecting check #804 being deposited on November 16th, 2006.

Hearing in this matter was scheduled for Thursday, September 6th, 2007, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 10:00 a.m.

After reviewing the documents in this matter, and telephonic discussions with Mr. Richard Means, counsel, it is apparent the political committee incurred a clerical error in reporting the contribution of Mr. William Senne. Such contribution was apparently received by the political committee after the November 2006 General Election, thus not required to be filed on a Schedule A-1. Therefore it is the recommendation of the Hearing Examiner that the appeal be granted in this matter.



Tony Morgando Jr - Hearing Examiner
September 4th, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Daniel W. White
July 9, 2007

BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

Matlak 2007 Campaign
Laura Ekx
2033 W Fletcher
Chicago, IL 60618

L13425

Dear Matlak 2007 Campaign;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
Williams Senne	11/6/06	\$2000.00	\$2000.00	*not filed	1

The committee is fined a **total** of \$2000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

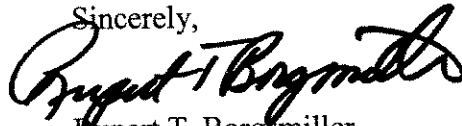
Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$200.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. If your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,



Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

* This contribution was reported on the December 2006 Semi-Annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than \$500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes only. A subsequent contribution, when aggregated with this contribution, exceeded the "more than \$500.00" threshold and was used as the basis for the fine assessment.

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

IN THE MATTER OF:

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

MATLAK 2007 CAMPAIGN AND LAURA EKX,)

Respondents)

Case No. *26 AG-091*

STATE BOARD OF ELECTIONS
07 AUG -6 PM 12:45

**CIVIL PENALTY ASSESSMENT APPEAL "AFFIDAVIT" PURSUANT TO
SECTION 1-109 OF THE ILLINOIS CODE OF CIVIL PROCEDURE**

Pursuant to Section 125.425 (f) of the Board's Rules and Regulations, Respondents Matlak 2007 Campaign and Laura Ekx, Treasurer of Matlak 2007 Campaign, by and through their attorney, Richard K. Means, hereby certify that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

1. The finding of a violation and the assessment is erroneous because Respondent's apparent violation was accidental, a clerical error. Indeed, there was no violation but merely a typing error showing a campaign contribution from William Senne in the amount of \$2000 received on November 16, 2007 (after the election) as being received on November 6, 2007 (before the election.)
 - a. An amended D-2 correcting the error was filed on August 5, 2007,
 - b. Attached, we hereby submit true photocopies of bank records showing that the check was written on November 15, 2006 and that the deposit was made on November 16, 2006 showing no obligation to have filed an A-1 report.

Respectfully submitted,

Matlak 2007 Campaign and Laura Ekx



by and through their attorney
Richard K. Means



HARRIS.

HARRIS N.A.
P.O. BOX 94033
PALMATE, IL 60094-4033

150943

ACCOUNT NUMBER: 4801298001

Statement Period
11/01/06 TO 11/30/06

01

MATLAK 2007 CAMPAIGN
1820 W WEBSTER STE101
CHICAGO IL 60614

PAGE 1 OF 6 1/ 4

0

04611
0100

HARRIS BUSINESS BANKING WINS AWARD FOR EXCELLENCE IN SERVING SMALL BUSINESS!
GREENWICH ASSOCIATES HAS AWARDED HARRIS A NATIONAL AWARD FOR EXCELLENCE FOR
OVERALL CUSTOMER SATISFACTION. HARRIS COMPETED WITH 650 OTHER BANKS ACROSS
THE COUNTRY FOR THIS RECOGNITION. TO LEARN MORE VISIT US ONLINE AT
HARRISBANK.COM/SMALLBIZ.

IF YOU HAVE QUESTIONS ABOUT YOUR ACCOUNT PLEASE CONTACT OUR BUSINESS BANKING
SERVICE CENTER AT 1-888-489-2265. MEMBER FDIC.

CHECKING ACCOUNTS

BUSINESS CHECKING
ACCOUNT NUMBER

4801298001 (Checking)

MATLAK 2007 CAMPAIGN

SERVICE CHARGE ANALYSIS

			Volume	Units	Amount
Average Ledger Bal	7,054.07	Maintenance Fee			20.00
Average Float	458.08	Checks Paid	22	.20	4.40
Average Coll Bal	6,595.99	Checks Deposited	11	.18	1.98
		Deposits	3	.75	2.25
		ACH Credits	0	.15	.00
		ACH Debits	0	.15	.00
Earnings Credit		Total Charges			28.63
Rate	1.650	Less Earnings Credit			8.05
		Total Service Charge			20.58

DEPOSIT ACCOUNT SUMMARY

Previous Balance as of October 31, 2006	7,705.64
4 Deposits (Plus)	13,960.54
39 Withdrawals (Minus)	14,806.61
Service Charge (Minus)	20.58
Ending Balance as of November 30, 2006	6,838.99

Deposits and Other Credits

Date	Amount	Description	RECORD NO.	CARD NO.
Nov 02	217.99	POS MERCHANDISE RETURN	005031	0367
		STAPLES DIRECT00209908	EUREKA	CA
Nov 09	2,642.55	TELLER DEPOSIT		
Nov 16	11,000.00	TELLER DEPOSIT		
Nov 16	100.00	TELLER DEPOSIT		



HARRIS.

HARRIS N.A.
P.O. BOX 94033
PALATINE, IL 60094-4033

150944

ACCOUNT NUMBER: 4801298001

Statement Period
11/01/06 TO 11/30/06

01

MATLAK 2007 CAMPAIGN

PAGE 2 OF 6 2/ 4

0

Withdrawals and Other Debits

Date	Amount	Description	RECORD NO.	CARD NO.
Nov 01	183.33	POS PURCHASE	367573	0367
Nov 02	523.16	STAPLES DIRECT00209908	EUREKA	CA
Nov 02	68.26	POS PURCHASE	695490	0367
Nov 02	48.62	SPRINT STORE 1818	CHICAGO	IL
Nov 02	48.62	POS PURCHASE	730024	0367
Nov 06	142.55	BAR LOUIE BUCKTOWN	1704 N DAME	IL
Nov 06	77.53	POS PURCHASE	695565	0367
Nov 06	142.55	GIORDANO S BELMONT	CHICAGO	IL
Nov 06	77.53	POS PURCHASE W/PIN	000789	0367
Nov 06	77.53	COSTCO WHSE 00380	CHICAGO	IL
Nov 07	37.37	POS PURCHASE	482117	0367
Nov 07	37.37	FTD FTD COM	DOWNERS GROV	IL
Nov 07	37.37	POS PURCHASE W/PIN	046015	0367
Nov 08	173.29	2550 NORTH CLYBORN	CHICAGO	IL
Nov 08	54.63	POS PURCHASE	021264	0367
Nov 08	54.63	THE HOME DEPOT 1961	CHICAGO	IL
Nov 09	226.55	POS PURCHASE	104287	0367
Nov 09	226.55	RJ GRUNTS 001	CHICAGO	IL
Nov 13	145.00	POS PURCHASE	321134	0367
Nov 13	145.00	DD BR 306909 Q35	CHICAGO	IL
Nov 15	120.26	SPRINT WIRELESS SVCS	800 639 6111	CO
Nov 15	120.26	POS PURCHASE	078504	0367
Nov 15	40.64	FERNANDOS RESTAURANT	CHICAGO	IL
Nov 20	460.11	POS PURCHASE W/PIN	050939	0367
Nov 20	460.11	2656 N ELSTON	CHICAGO	IL
Nov 24	64.95	DELL MARKETING COMPANY	877 671 3355	TX
Nov 24	64.95	POS PURCHASE	300029	0367
Nov 29	4.08	NOTARY FEDERATION	SPRINGFIELD	IL
Nov 29	4.08	POS PURCHASE W/PIN	718502	0367
Nov 30	180.66	STAPLES INC	CHICAGO	IL
Nov 30	180.66	POS PURCHASE W/PIN	060972	0367
Nov 30	20.58	2656 N ELSTON	CHICAGO	IL
Nov 30	20.58	SERVICE CHARGE		

Checks by Serial Number

Date	Serial #	Amount	Date	Serial #	Amount
Nov 02	1109	2,975.00	Nov 30	1127 *	61.99
Nov 03	1113 *	28.48	Nov 21	1129 *	200.00
Nov 07	1114	350.00	Nov 20	1130	100.00
Nov 14	1115	205.00	Nov 24	1131	365.00
Nov 03	1117 *	475.00	Nov 17	1132	385.00
Nov 06	1118	145.00	Nov 20	1133	4,838.25
Nov 10	1119	24.00	Nov 27	1134	10.00
Nov 15	1120	100.00	Nov 29	1135	305.00
Nov 16	1121	100.00	Nov 24	1136	862.90
Nov 14	1124 *	325.00	Nov 27	1137	175.00
Nov 15	1125	125.00	Nov 29	1138	100.00

* Indicates break in check sequence

HARRIS N.A.

4801298001

PAGE 4 OF 6 3/ 4 150945

MATLAK 2007 CAMPAIGN
DATE 11-21-06
TO: Big Picture Marketing Inc. \$2,975.00
Two thousand nine hundred seventy five
HARRIS
Laura J. Kelly

1109 11/02/06 \$2,975.00

MATLAK 2007 CAMPAIGN
DATE 10-31-06
TO: Fraternal Order of Police Lodge #14 \$350.00
Three hundred & fifty
HARRIS
Laura J. Kelly

1114 11/07/06 \$350.00

MATLAK 2007 CAMPAIGN
DATE 11-1-06
TO: Kim Magurek \$475.00
Four hundred seventy five
HARRIS
Laura J. Kelly

1117 11/03/06 \$475.00

MATLAK 2007 CAMPAIGN
DATE 11-6-06
TO: Ace \$24.00
Twenty four
HARRIS
Laura J. Kelly

1119 11/10/06 \$24.00

MATLAK 2007 CAMPAIGN
DATE 11-6-06
TO: Lakeview Chamber of Commerce \$100.00
One hundred
HARRIS
Laura J. Kelly

1121 11/16/06 \$001.00

MATLAK 2007 CAMPAIGN
DATE 10-25-06
TO: United States Postal Service \$28.48
Twenty eight
HARRIS
Laura J. Kelly

1113 11/03/06 \$28.48

MATLAK 2007 CAMPAIGN
DATE 10-31-06
TO: Lincoln Park Chamber of Commerce \$205.00
Two hundred & five
HARRIS
Laura J. Kelly

1115 11/14/06 \$205.00

MATLAK 2007 CAMPAIGN
DATE 11-3-06
TO: J2 Associates \$145.00
One hundred & forty five
HARRIS
Laura J. Kelly

1118 11/06/06 \$145.00

MATLAK 2007 CAMPAIGN
DATE 11-6-06
TO: Woman's Lux \$100.00
One hundred
HARRIS
Laura J. Kelly

1120 11/15/06 \$100.00

MATLAK 2007 CAMPAIGN
DATE 11-9-06
TO: DARF \$395.00
Three hundred twenty five
HARRIS
Laura J. Kelly

041



HARRIS N.A.

4801298001

PAGE 6 OF 6 4/ 4 150946

MATLAK 2007 CAMPAIGN
11/27/06
1137
Pay to the order of Low Pasieka \$ 175.00
One hundred & seventy five and 00/100
HARRIS
Jana J. Ely

1137 11/27/06 \$175.00

MATLAK 2007 CAMPAIGN
11/29/06
1138
Pay to the order of City Clerk \$ 100.00
One hundred and 00/100
HARRIS
Jana J. Ely

1138 11/29/06 \$100.00

1704 MILWAUKEE CORP.

70-7130/219
08000859

1724

DATE 11/15/06

PAY TO THE ORDER OF

Two Thousand 00/100

\$ 2,000.00
DOLLARS

MidAmerica Bank
1201 N. FULTON ST. CHICAGO, ILLINOIS 60611

MEMO

CUNYALISA

122719715601 080009854 1724

WILLIAMS M. SENNE
1201 W ADAMS, #704
CHICAGO, IL 60607

70-7130/219
0819-8735
DATE 11/15/06

804

PAY TO THE ORDER OF

Two Thousand 00/100

\$ 2,000.00
DOLLARS

MidAmerica Bank
1201 N. FULTON ST. CHICAGO, ILLINOIS 60611

MEMO

CUNYALISA

122719715601 081046755 0804

ADAMS AND HALSTED DEVELOPMENT LLC
2200 N. DAMEN AVE.
CHICAGO, IL 60647

70-7130/219
DATE 11/15/06

1539

PAY TO THE ORDER OF

Two Thousand 00/100

\$ 2,000.00
DOLLARS

MidAmerica Bank
1201 N. FULTON ST. CHICAGO, ILLINOIS 60611

MEMO

CUNYALISA

122719715601 0800012203 1539

DEPOSIT TICKET



HARRIS.

Harris N.A.

DATE 11/16/00

MATLAK 2007 CAMPAIGN
1820 W. WEBSTER ST., 101
CHICAGO, IL 60614

		DOLLARS	CENTS
CURRENCY			
COIN			
LIST EACH CHECK			
1	1724	2000	00
2	804	2000	00
3	1539	2000	00
4	3425	1000	00
5	18594	1000	00
6	3725	1000	00
7	8946	2000	00
8			
9			
10			
11			
12			
13			
14			
15			
16			
TOTAL FROM OTHER SIDE OR ATTACHED LIST			
		11,000	00

11000000



PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED. ANY UNRECORDED ITEMS WILL NOT BE AVAILABLE FOR DEPOSIT IN THE FUTURE.

TOTAL ITEMS 7

2-2586/710

CHICKS AND OTHER ITEMS ARE RETURNED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNION-CAM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

1:510100294 480129800 20

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

IN THE MATTER OF:

ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)

Vs.)

MATLAK 2007 CAMPAIGN AND LAURA EKX,)
Respondents)

Case No. _____

Committee No. L13425

APPEARANCE

I, Richard K. Means, a Illinois licensed attorney, hereby enter my appearance as attorney for the Respondents Matlak 2007 Campaign and Laura Ekx in the above-captioned case.

I agree to accept service of documents by facsimile and/or email. Email is preferred.

I agree to waive the necessity of formal service of any documents in exchange for actual in-hand delivery to me or a member of my staff.



Richard K. Means

August 6, 2007

Richard K. Means

ARDC Attorney #01874098

24 hour 7 day contact information:

Email: Rmeans@RichardMeans.com

Web site: www.RichardMeans.com

806 Fair Oaks Avenue

Oak Park, Illinois 60302

Telephone: (708) 386-1122

Facsimile: (708) 383-2987

Cellular (312) 391-8808

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

07 AE 007

Citizens for Petrelli

L 13787

Respondent

REPORT OF HEARING EXAMINER

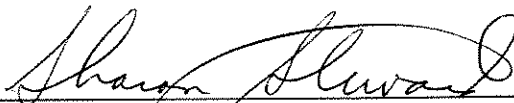
Appeal of Civil Penalty Assessment for Delinquently Filing
A Schedule A-1 for the 2007 Consolidated Election

This Committee received one contribution on 3/24/07 of \$1000 from the Springfield Leadership Council and listed it on a Schedule A-1 on 3/27/07, 1 day late, resulting in a civil penalty assessment of \$1000.

Mary C. Petrilli, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Petrilli stated that the receipt date of March 24, 2007, was incorrectly entered into IDIS for the \$1000 contribution from the Springfield Leadership Council. The contribution was actually received on March 27, 2007, at the Citizens for Petrilli fundraising event at the Club House. (See attached flyer.) The contribution was hand delivered to the Committee on March 27th as attested in the attached letter from Bill O'Rourke, Treasurer of the Springfield Leadership PAC. Please note that the date of the contribution was corrected in IDIS to reflect the correct date of March 27, 2007.

The fundraising flyer indicates that the fundraiser was held on March 27th. Mr. O'Rourke's letter stated that this contribution was delivered to the Committee on the date of the fundraiser. Based upon the affidavit and the documentation submitted in support of this affidavit, I recommend that the appeal be granted. Normally I would recommend that the Committee file an amended report reflecting the correct receipt date, but this amended report was already received by the Board on July 23rd.



Sharon Steward – Hearing Officer
August 20, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White
July 9, 2007

Citizens for Petrilli
PO Box 9576
Springfield, IL 62791

L13787

Dear Citizens for Petrilli;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
Springfield Leadership Council	3/24/07	\$1000.00	\$1000.00	3/28/07	1

The committee is fined a **total** of \$1000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

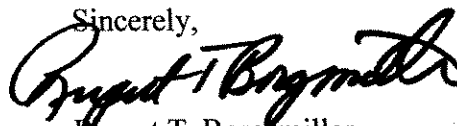
Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$100.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. If your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller". The signature is fluid and cursive, with the first name "Rupert" being more prominent.

Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

* This contribution was reported on the April 2007 Pre-election Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than \$500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes only. A subsequent contribution, when aggregated with this contribution, exceeded the "more than \$500.00" threshold and was used as the basis for the fine assessment.

State of Illinois)
County of Sangamon)

STATE BOARD OF ELECTIONS

07 AUG -8 AM 9:18

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;
ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

vs.

CITIZENS FOR PETRILLI COMMITTEE

Respondent(s).

No. 07 AE 007

APPEAL AFFIDAVIT

I, Mary C. Petrilli, the Treasurer of the
(Name) (Chairman/Treasurer)

CITIZENS FOR PETRILLI

(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The receipt date of March 24, 2007 was incorrectly entered into the IDIS for the \$1,000 contribution from the Springfield Leadership Council. The contribution was actually received on March 27, 2007 at the Citizens for Petrilli fundraising event at the Club House(see attached flyer). The contribution was hand delivered to the committee on March 27th as attested in the the attached letter from Bill O'Rourke, Treasurer of the Springfield Leadership PAC. Please note that the date of the contribution was corrected in IDIS to reflect the correct date of March 27, 2007.

Subscribed and Sworn to Before me

This 8th Day Of Aug, 2007

[Signature]
NOTARY PUBLIC

049

[Signature]
(Signature of Chairman/Treasurer)

OFFICIAL SEAL
LINDA A. SHEDLEBOWER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 9/29/07

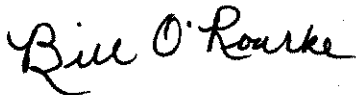
August 7, 2007

Citizens for Petrilli
1918 Brentwood
Springfield, IL 62704

Dear Committee:

Please be advised that the \$1,000 contribution from the Springfield Leadership PAC was delivered to your committee on March 27, 2007. I trust this information satisfactorily addresses this question.

Sincerely,

A handwritten signature in black ink that reads "Bill O'Rourke". The signature is written in a cursive, slightly slanted style.

Bill O'Rourke
Treasurer

217-787-5526

YOU ARE INVITED TO A
SPECIAL RECEPTION FOR

SPRINGFIELD ALDERMAN CANDIDATE - WARD 8

GEORGE PETRILLI

TUESDAY, MARCH 27, 2007

6:00 TO 8:00

JOINING US AS GUEST CHEF'S,

**STATE REPRESENTATIVE SKIP SAVIANO
CHAIRMAN, HOUSE REPUBLICAN ORGANIZATION**

AND

**STATE REPRESENTATIVE BRANDON PHELPS
TREASURER, DOWNSTATE DEMOCRATIC CAUCUS**



THE CLUBHOUSE

(FORMALLY LA SORELLA)

3325 ROBBINS ROAD, SPRINGFIELD

SPONSORSHIP LEVELS:

\$250 - \$100 - \$50

☐ YES, I WILL ATTEND, ENCLOSED IS MY CONTRIBUTION OF \$ _____
RSVP 217-528-9120 OR MPETRILLI@INSIGHTBB.COM

☐ NO, I CANNOT ATTEND. IN SUPPORT OF GEORGE ENCLOSED FIND \$ _____

NAME _____ PHONE _____

ADDRESS _____ E-MAIL _____

CITY/STATE/ZIP _____

OCCUPATION _____ EMPLOYER _____

**MAKE CHECKS PAYABLE AND MAIL TO:
CITIZENS FOR PETRILLI - P.O. BOX 9576, SPRINGFIELD, IL 62791**

PAID FOR BY CITIZENS FOR PETRILLI. A COPY OF OUR REPORT, FILED WITH THE STATE BOARD OF ELECTIONS AND THE SANGAMON COUNTY CLERK IS/WILL BE AVAILABLE FOR PURCHASE FROM THE STATE BOARD OF ELECTIONS, SPRINGFIELD, IL AND FROM THE SANGAMON COUNTY CLERK, SPRINGFIELD, IL. CONTRIBUTIONS ARE NOT TAX DEDUCTIBLE.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

06 AG 099

Citizens for Cheryl Axley

S 8945

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment For Failing to File a
Schedule A-1 for the 2006 General Election

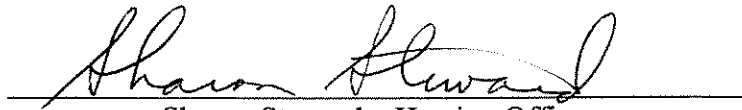
This Committee received a contribution of \$20,000 on 10/31/06 from Citizens for Watson, but failed to list it on a Schedule A-1, resulting in a civil penalty assessment of \$20,000.

John W. Strzelecki, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Strzelecki stated that he filed a Schedule A-1 on 11/1/06 reporting a \$10,000 contribution from Citizens for Watson received 10/31/06. He doesn't know if he keyed it in wrong or if he did not know the correct amount until a later time. He points out that he filed 14 A-1s during that period of time. Four of those were from Citizens for Frank Watson. He states that all contributions were reported correctly on the Semi-Annual Report. The \$20,000 represented 2 checks, each for \$10,000, both received 10/31/06. He aggregated them, but is not sure why he did so. It could have been that he did not have the actual copies of the checks in his possession until a later point in time. He cannot figure this out either. He states that he actually realized it himself too late to do anything about it. He thought there was no logical way to amend a Form A-1. The intention of the A-1 is to report large contributions in a short period of time. So he let it go as long as he knew he reported the correct total amounts on the next Semi-Annual Report. It wasn't until he received the fine notification from the Board that he discovered that a written letter to the Board could actually amend an A-1. There is no way to amend an A-1 electronically that he is aware of. He further states that he is an unpaid volunteer who does not intentionally fail to report anything, but does make mistakes from time to time.

A Schedule A-1 was filed timely. The amount was incorrect. This may have been an error in inputting the information into the computer, or it may have been for some other reason. Mr. Strzelecki is unsure. He admits that he realized his error at a later date, but thought there was no way to correct the error. His real mistake at this point was not contacting the Board for assistance at that time. The information was correctly reported on the Semi-Annual Report. He had received four different contributions from Citizens for Watson and reported them on A-1s, so obviously he did not intend to hide this one contribution. I viewed the 2006 December Semi-

Annual Report filed by Citizens for Watson and found it to be consistent with the report filed by Citizens for Cheryl Axley. Although Mr. Strzelecki is unsure why the contribution was reported as \$10,000 rather than \$20,000, it is quite possible that he inadvertently typed in the wrong amount. Because of the fact that a Schedule A-1 was timely filed reporting a contribution received from Citizens for Watson, even though the amount was incorrect, I recommend that the appeal be granted. If the Board accepts this recommendation, it is to be understood that this defense may not be looked upon favorably if used a second time.

A handwritten signature in cursive script, reading "Sharon Steward", is written over a horizontal line.

Sharon Steward – Hearing Officer
August 22, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White
July 9, 2007

Citizens for Cheryl Axley
121 S Emerson St
Mt Prospect, IL 60056

S8945

Dear Citizens for Cheryl Axley;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
Citizens for Watson	10/31/06	\$20000.00	\$20000.00	*not filed	3

The committee is fined a **total** of \$20,000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

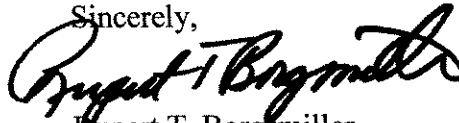
Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$2000.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. If your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,



Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

* This contribution was reported on the December 2006 Semi-Annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than \$500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes only. A subsequent contribution, when aggregated with this contribution, exceeded the "more than \$500.00" threshold and was used as the basis for the fine assessment.

07 AUG -1 PM 12:48

State of Illinois)
)
 County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
 ILLINOIS STATE BOARD OF ELECTIONS,)
)
 Complainant)
)
 vs.)
)
 Citizens for Cheryl Axley)
 Respondent(s).)

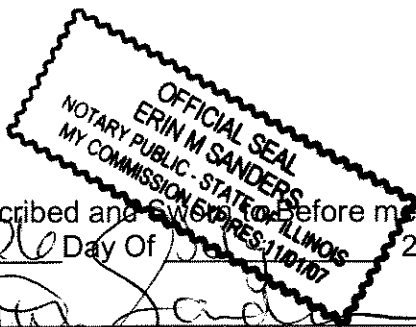
No. 06 AG-099

APPEAL AFFIDAVIT

I, John W. Strzelecki, the Treasurer of the
 (Name) (Chairman/Treasurer)
Citizens for Cheryl Axley Committee
 (Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See attached "Appeal Statement" pages 1 through 13, which is incorporated herein.



Subscribed and sworn to before me
 This 26 Day Of September 2007
Erin M. Sanders
 NOTARY PUBLIC

John W. Strzelecki
 (Signature of Chairman/Treasurer)

APPEAL STATEMENT

The Citizens for Cheryl Axley Committee (Committee) and I, John W. Strzelecki, Treasurer of the Citizens for Cheryl Axley account hereby appeal the Illinois State Board of Elections (Board) claim that the Committee has failed to file a Form-A-1 (see Page 3 of the attached appeal) for a contribution from the Citizens for Frank Watson Committee to Citizens for Cheryl Axley Committee on 10/31/2006 based on the following:

1. I actually did file a Form A-1 on 11/1/2006.
2. The problem is that the amount is incorrect. I do not know why it is incorrect. I either “keyed” in the wrong amount (instead of \$20,000, I “keyed” in \$10,000) or I did not know the correct amount until a later point in time, when it was too late. I cannot figure it out.
3. Please take in to account the following information:
4. From 10/9/2006 to 11/7/2006, I filed no less than 14 Form A-1s with multiple entries on them. (See Pages 4—6, attached appeal)
5. Four of those Form A-1s were from contributions from the Citizens for Frank Watson Committee:
Contribution for \$10,000 (A-1 was file on 10/27/2006; see Page 7, attached). Contribution for \$1,500 (A-1 was filed on 10/31/2006; see Page 8, attached). Contribution for \$907 (A-1 was file on 11/1/2006, see Page 9 attached). Contribution for \$10,000 (A-1 was filed on 11/1/2006, see Page 9, attached) [This was the one that should have been \$20,000.].

I would like the Board to take the following information into account:

1. All of these contributions were reported correctly on the Semiannual Report (see Pages 10—12, attached. The Board would not have caught the error unless I reported the amount correctly. The \$20,000 represented 2 checks each for \$10,000. I aggregated them for the Semiannual Report. I don't know why I aggregated those checks. I might not have had the actual copies of the checks in my possession until a later point in time. I cannot figure this out, either.

2. I actually caught the A-1 mistake myself too late to do anything about it. I thought there was no logical way to amend a Form A-1. The intention of the A-1 is to report large contributions in a short period of time. So I let it go as long as I knew I reported the correct total amounts on the next Semiannual Report.
 3. It wasn't until after I received the Board's notice that I discovered that a written letter to the Board could actually amend an A-1. There is no way to amend a Form A-1 electronically that I know of.
 4. Finally, please recognize that I do not file disclosure reports for a living. I am employed by an employer in the private sector. I am an unpaid volunteer. I do not intentionally fail to report anything.
- Unfortunately, I do make mistakes from time to time.

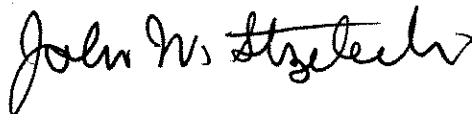
Relief

I therefore request the following relief:

1. The Board should rule that there was no intentional failure to file A-1.
2. There should be no fine imposed because a Form A-1 was actually filed.
3. The Board should allow the written Form A-1 amendment that I have attached (see page 13).
4. In the alternative, if the Board finds that there was a violation, then I request that the penalty be waived, as I believe this would be the first A-1 violation.

Thank You for Consideration,

John W. Strzelecki
Treasurer
Citizens for Cheryl Axley



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White
July 9, 2007

Citizens for Cheryl Axley
John Strzelecki
1728 Pheasant Tr
Mt Prospect, IL 60056

\$8945

Dear Citizens for Cheryl Axley;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
Citizens for Watson	10/31/06	\$20000.00	\$20000.00	*not filed	3

The committee is fined a **total** of \$20,000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$2000.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. If your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

CAMPAIGN DISCLOSURE

Illinois State Board of Elections


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Committee Detail

Need Help?

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Citizens for Cheryl Axley

Purpose: To support the candidacy of Cheryl Axley

121 S Emerson St
Mount Prospect, IL 60056-3267

Active
State 8945
Local 13121

Creation Date: 9/19/2005

[Officers](#) [Previous Officers](#) [Candidates](#) [Propositions](#)

Report Type	Reporting Period	Filed
D-2 Semiannual Report	1/1/2007 to 6/30/2007	7/18/2007 7:36 PM Filed electronically
D-2 Semiannual Report (Amendment)	7/1/2006 to 12/31/2006	5/21/2007 3:15 PM Filed electronically
D-2 Non Participation Report	2007 CE	4/1/2007 3:42 PM Filed electronically
D-2 Non Participation Report	2007 CP	3/2/2007 7:18 PM Filed electronically
D-2 Semiannual Report	7/1/2006 to 12/31/2006	1/30/2007 4:14 PM Filed electronically
A-1 (\$500+ 30 days prior)	2006 GE	11/7/2006 9:22 AM Filed electronically
A-1 (\$500+ 30 days prior)	2006 GE	11/6/2006 5:44 PM Filed electronically
A-1 (\$500+ 30 days prior)	2006 GE	11/1/2006 5:25 PM Filed electronically
A-1 (\$500+ 30 days prior)	2006 GE	10/31/2006 4:57 PM Filed electronically
A-1 (\$500+ 30 days prior)	2006 GE	10/27/2006 7:18 PM Filed electronically

060

<u>A-1 (\$500+ 30 days prior)</u>	2006 GE	10/25/2006 7:30 PM Filed electronically
<u>A-1 (\$500+ 30 days prior)</u>	2006 GE	10/23/2006 8:11 PM Filed electronically
<u>D-2 Pre-election Report</u>	2006 GE 7/1/2006 to 10/8/2006	10/23/2006 6:02 PM Filed electronically
<u>A-1 (\$500+ 30 days prior)</u>	2006 GE	10/21/2006 11:11 AM Filed electronically
<u>A-1 (\$500+ 30 days prior)</u>	2006 GE	10/19/2006 7:30 PM Filed electronically
<u>A-1 (\$500+ 30 days prior)</u>	2006 GE	10/18/2006 6:58 PM Filed electronically
<u>A-1 (\$500+ 30 days prior)</u>	2006 GE	10/16/2006 9:31 PM Filed electronically
<u>A-1 (\$500+ 30 days prior)</u>	2006 GE	10/16/2006 8:47 PM Filed electronically
<u>A-1 (\$500+ 30 days prior)</u>	2006 GE	10/13/2006 11:17 PM Filed electronically
<u>A-1 (\$500+ 30 days prior)</u>	2006 GE	10/9/2006 10:14 PM Filed electronically
<u>D-2 Semiannual Report</u>	1/1/2006 to 6/30/2006	7/31/2006 10:11 PM Filed electronically
<u>A-1 (\$500+ 30 days prior)</u>	2006 GP	3/21/2006 6:33 PM Filed electronically
<u>A-1 (\$500+ 30 days prior)</u>	2006 GP	3/19/2006 7:27 PM Filed electronically
<u>A-1 (\$500+ 30 days prior)</u>	2006 GP	3/12/2006 12:52 PM Filed electronically
<u>A-1 (\$500+ 30 days prior)</u>	2006 GP	3/8/2006 8:23 PM Filed electronically
<u>A-1 (\$500+ 30 days prior)</u>	2006 GP	3/3/2006 8:29 PM Filed electronically
<u>D-2 Pre-election Report</u>	2006 GP 1/1/2006 to 2/19/2006	2/23/2006 6:54 PM Filed electronically
<u>D-1 Statement of Organization</u>		2/1/2006 1:50 PM

(Amendment)		Filed on paper
<u>D-2 Semiannual Report</u>	7/1/2005 to 12/31/2005	1/30/2006 12:49 PM Filed electronically
D-1 Statement of Organization		9/22/2005 2:45 PM Filed on paper

[[First](#) [Previous](#) [Next](#) [Last](#)] Records 1 to 30 of 30

[Return to Committee List](#)

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS
OF
MORE THAN \$500
General Election - Election Date: 11/7/2006

FILED

10/27/2006 7:18:37 PM

FOR OFFICE USE ONLY
IDENTIFICATION NO.
S 8945 L 13121

Citizens for Cheryl Axley
121 S Emerson St
Mount Prospect, IL
60056-3267

FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE INCURRED	AMOUNT OF EACH RECEIPT
Transfers In			
Citizens for Watson P.O. Box 391 Greenville, IL 62246		10/26/2006	\$10,000.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS
OF
MORE THAN \$500
General Election - Election Date: 11/ 7/2006

FILED

10/31/2006 4:57:28 PM

FOR OFFICE USE ONLY
IDENTIFICATION NO.
S 8945 L 13121

Citizens for Cheryl Axley
121 S Emerson St
Mount Prospect, IL
60056-3267

FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE INCURRED	AMOUNT OF EACH RECEIPT
Transfers In			
Citizens for Watson P.O. Box 391 Greenville, IL 62246		10/31/2006	\$1,500.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS
OF
MORE THAN \$500
General Election - Election Date: 11/ 7/2006

FILED

11/1/2006 5:25:41 PM

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IDENTIFICATION NO.

S 8945

L 13121

Citizens for Cheryl Axley
121 S Emerson St
Mount Prospect, IL
60056-3267

FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE INCURRED	AMOUNT OF EACH RECEIPT
Transfers In			
Citizens for Watson P.O. Box 391 Greenville, IL 62246		10/31/2006	\$10,000.00
		10/31/2006	\$907.00

This
should
have
been
\$20,000.

D-2 semiannual, Filed 1/30/07

Itemized Contributions - Microsoft Internet Explorer provided by Comcast High-Speed Internet			
File Edit View Favorites Tools Help			
Back Forward Stop Refresh Home Search Favorites History Mail Print Edit			
Address http://www.elections.il.gov/CampaignDisclosure/ItemizedContrib.aspx Go Links Adult Cartoon			
	Mt. Prospect, IL 60056	10/25/2006	C
Citizens for Kirk Dillard	P.O. Box 345	\$2,500.00	T
	Westmont, IL 60559	9/20/2006	C
Citizens for Watson	P.O. Box 391	\$10,000.00	T
	Greenville, IL 62246	10/26/2006	C
Citizens for Watson	P.O. Box 391	\$1,500.00	T
	Greenville, IL 62246	10/31/2006	C
Citizens for Watson	P.O. Box 391	\$20,000.00	T
	Greenville, IL 62246	10/31/2006	C
Citizens for Watson	P.O. Box 391	\$907.00	T
	Greenville, IL 62246	10/31/2006	C
CUPAC (Credit Union PAC)	1807 W. Diehl Rd. P.O. Box 3107	\$500.00	T
	Naperville, IL 60566-7107	10/26/2006	C
CUPAC (Credit Union PAC)	1807 W. Diehl Rd. P.O. Box 3107	\$1,000.00	T
	Naperville, IL 60566-7107	7/11/2006	C
	1807 W. Diehl Rd. P.O. Box 3107	\$1,500.00	T

D-2, Filed 1/30/07

ILprint

File View Window Help

Mt. Prospect	IL 60056	10/26/2006	10000.00	32407.00
Citizens for Watson P.O. Box 391 Greenville IL 62246		EMPLOYER :	OCCUPATION :	

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ (LAST PAGE OF THIS PART ONLY)

(THIS FORM MAY BE REPRODUCED) Printed on Recycled Paper

NAME OF POLITICAL COMMITTEE: Citizens for Cheryl Axley

REPORTING PERIOD: FROM 07/01/2006 THRU 12/31/2006

10/151

SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

☐ PART 1 - INDIVIDUAL CONTRIBUTIONS INCLUDING TICKET AND RAFFLE SALES

☐ PART 3 - LOANS RECEIVED INCLUDING ENDORSEMENT

FOR OFFICE USE ONLY

Ready

D-2, Filed 1/30/07

ILprint

File View Window Help

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Citizens for Watson P.O. Box 391 Greenville IL 62246	10/31/2006	1500.00	32407.00
		EMPLOYER :	OCCUPATION :
Citizens for Watson P.O. Box 391 Greenville IL 62246	10/31/2006	20000.00	32407.00
		EMPLOYER :	OCCUPATION :
Citizens for Watson P.O. Box 391 Greenville IL 62246	10/31/2006	907.00	32407.00
		EMPLOYER :	OCCUPATION :
CUPAC (Credit Union PAC) 1807 W. Diehl Rd. P.O. Box 3107	10/26/2006	500.00	3000.00
		EMPLOYER :	OCCUPATION :

Ready

Robert Borgsmiller
Director, Division of Campaign Disclosure
Illinois State Board of Elections
1020 S. Springfield, IL 62708

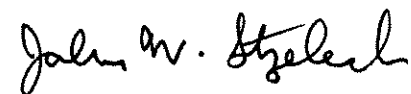
RE: Citizens for Cheryl Axley

Dear Robert Borgsmiller,

I, John W. Strzelecki, Treasurer of the Citizens for Axley Committee hereby request that the amount filed on the Form A-1 filed on 11/1/2006 for the contribution from the Citizens for Frank Watson Committee to the Citizens for Cheryl Axley Committee be changed from \$10,000 to \$20,000.

Thank You,

John W. Strzelecki
Treasurer
Citizens for Cheryl Axley



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

07 AE 013

Neighbors for Naisy Dolar

S 9134

Respondent

REPORT OF HEARING EXAMINER

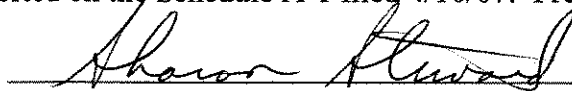
Appeal of Civil Penalty Assessment For Delinquently Filing
A Schedule A-1 for the 2007 Consolidated Election

This Schedule A-1 was received April 10, 2007, 1 day late, resulting in a civil penalty assessment of \$1428.57. In addition, the Committee had previously been assessed a \$1,140 civil penalty (appealed, denied, reduced, paid) and a \$300 civil penalty (appealed, denied, reduced, paid) for delinquently filing a Schedule A-1 for the 2007 Consolidated Primary Election. The total assessment is \$1428.57.

Joanna Su, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Su stated that the date of the in-kind contribution in question was 4/5/07, but they did not receive notification until 4/9/07 at 4:38 pm. Unfortunately, by this time of day, she had already left the campaign office and did not see the fax until 4/10/07, when they promptly filed the A-1. She asks that the Board accept their assurance that the late filing was due to these circumstances and not because of any intent to delay disclosure. A copy of the faxed in-kind contribution notification form is attached.

Section 100.120(c) of the Board Rules and Regulations reads in part: "...An in-kind contribution of goods or services, possession of which is not actually obtained by the recipient committee, shall be deemed to be received 2 days after the date the certificate required by subsection (a) of this Section is received..." The in-kind contribution notification form displays a fax time and date of 16:38 on 4/9/07. The contribution was described as research done by Gregart Research that was paid for by SEIU Illinois Council PAC. Ms. Su mistakenly recorded the date of receipt as 4/5/07. According to Board rules, the actual date of receipt would have been 2 days after receipt of the notification on 4/9/07, or 4/11/07. Therefore, this contribution was timely reported on the Schedule A-1 filed 4/10/07. I recommend the appeal be granted.



Sharon Steward – Hearing Officer

August 22, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White
July 9, 2007

Neighbors for Naisy Dolar
Joanna Su
1500 W Birchwood Ave #2
Chicago, IL 60626

S9134

Dear Neighbors for Naisy Dolar;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
SEIU IL Council PAC	4/5/07	\$1428.57	\$1428.57	4/10/07	1

The committee is fined a **total** of \$1428.57 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$715.00, (50% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. *If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.* Notice of Appeal must be filed within 30 days of the mailing of this assessment notice for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,



Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

* This contribution was reported on the December 2006 Semi-Annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than \$500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes only. A subsequent contribution, when aggregated with this contribution, exceeded the "more than \$500.00" threshold and was used as the basis for the fine assessment.

STATE BOARD OF ELECTIONS
07 JUL 31 PM 2:58State of Illinois)
County of Cook)BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

vs.

No. 01AE 013Neighbors for Naisy Polar

Respondent(s).

APPEAL AFFIDAVIT

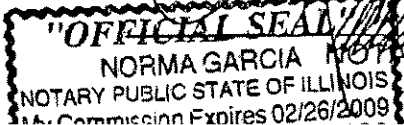
I, Joanna Su, the Treasurer of the
(Name) (Chairman/Treasurer)Neighbors for Naisy Polar
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The date of the in-kind contribution in question was 4/5/2007, but we did not receive notification until 4/9/2007 at 4:38 pm. (Please see attached copy of the faxed notification form.) Unfortunately, by this time of day, I had already left the campaign office and did not see the fax until 4/10/2007, when we promptly filed the A-1. Please accept our assurance that the late filing was due to these circumstances and not because of any intent to delay disclosure. Thank you for your consideration of this appeal.

Subscribed and Sworn to Before me
This 7 Day of July, 2007

(Signature of Chairman/Treasurer)



IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of donated goods or services of more than \$50 within five (5) business days.

Do not send this form to the State Board of Elections or the County Clerk.

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an individual, and its value exceeded \$500, occupation & employer must be provided.

To: Neighbors for Naisy Dolar From: SEIU Illinois Council PAC
1500 W. Birchwood Ave, Apt 2 111 E. Wacker Dr, Suite 2500
Chicago, IL 60626 Chicago, IL 60601

Occupation & Employer (if applicable)

In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (if applicable)	Date	Value
<u>Gregart Research</u>	<u>4/5/2007</u>	<u>\$1,428.59</u> ✓
<u>222 W. Ontario, Ste 300</u>	Description	
<u>Chicago, IL 60610</u>	<u>Research</u>	

The political committee must report these donations on a Form D-2, Report of Campaign Contributions and Expenditures, Part 5.

Genie Kastrop, Political Director
Signature of Contributor

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

07 CE 052

Friends of Judy Yeager

L 6293

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment For Delinquently Filing the
Pre-Election Report for the 2007 Consolidated Election

This Report was received on April 13, 2007, 9 days late, resulting in a civil penalty assessment of \$500. The penalty was capped at \$500 because this was a first time offense and the filing was less than 10 days late.

Dennis M. McEvoy, the Treasurer of the Committee, filed a Waiver of Appearance. After being contacted, Mr. McEvoy submitted an Appeal Affidavit which included the following:

Attached to the Affidavit was a letter from Mr. McEvoy dated May 10, 2007. He stated that he has been doing reports for Judy Yeager for 8 years. He did not know what she was going to do in 2007, as her time was up as alderman. She ran for the SMEAA Board. As a result they sent in her pre-election report late. Ms. Yeager has only \$172 in her checking account. He asks that the \$500 fine be cancelled.

A second letter, dated June 19, 2007, was received from Mr. McEvoy. A letter had been sent to the committee advising them to submit an Appeal Affidavit as they had only submitted the Waiver of Appearance and a letter. In the letter of June 19th, Mr. McEvoy stated that they had moved from the original address 3 years ago.

Although the Appeal Affidavit was not received until after the deadline, since part of the appeal had been received timely, I believe it should be considered. Mr. McEvoy stated that the address had changed 3 years ago; the Committee had not notified the Board and all other reports in the interim had been timely filed. In addition, he stated that they did not know whether or not Ms. Yeager was going to be on the ballot. Until the pre-election report was filed on April 13, 2007, nothing had been filed in regards to that election. A report, either a Statement of Nonparticipation or a Pre-Election Report was due by April 2nd. I recommend that the appeal be denied for lack of an adequate defense. In regards to notification, the candidate's address appears to still be the Committee address; it is unclear from Mr. McEvoy's letter what address should be changed. In regards to the fact that they were unsure whether Ms. Yeager would be on the 2007 CE ballot, the Committee missed the filing deadline of 4/2/07; at what point the

decision was made to run as a write-in is unknown, but in order to change participation status from non-participating to participating after the report deadline, a Statement of Nonparticipation would had to have been timely filed. No Statement of Non-participation was filed. As a first violation, the penalty is stayed.

A handwritten signature in cursive script, reading "Sharon Steward", is written over a horizontal line.

Sharon Steward – Hearing Officer

June 22, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White
April 30, 2007

Friends of Judy Yeager
Judy Yeager
1515 S Park
Springfield, IL 62704

L6293

Dear Friends of Judy Yeager;

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Pre-Election Report of Campaign Contributions
Report Period:	January 29, 2007 through March 18, 2007
Filing Period:	March 19, 2007 through April 2, 2007

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 13, 2007, 9 days(s) late. As such, this committee has been assessed a fine of \$500.00.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller
Director, Campaign Disclosure

RTB:sm

Enclosure(s): appeal packet

State of Illinois)
)
County of SANGAMON)

STATE BOARD OF ELECTIONS

07 JUN 20 PM 3:16

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. _____
)
FRIENDS OF JUDY YEAGER)
Respondent(s).)

APPEAL AFFIDAVIT

I, DENNIS M. McEVoy, the TREASURER of the
(Name) (Chairman/Treasurer)
FRIENDS OF JUDY YEAGER LL6293
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Signed and Sworn to by:

DENNIS M. McEVoy
before me this 18th Day of
June, 2007

Clara Mae Hilberer
Notary Public

D. McEvoy
(Signature of Chairman/Treasurer)

DENMAR BUILDERS, INC.
3330 GINGER GREEK DRIVE SUITE A
SPRINGFIELD, IL 62711
TEL 217-698-7200
FAX 217-698-7203

JUNE 19, 2007

STATE BOARD OF ELECTIONS
P.O. BOX 4187
1020 S. SPRING
SPRINGFIELD, IL 62708-4187

RE: FRIENDS OF JUDY YEAGER

WE DID NOT RECEIVE THIS **LETTER UNTIL JUNE 14, 2007.** THE ADDRESS
IS INCORRECT . WE MOVED THREE YEARS AGO **TO 3330 GINGER CREEK
DR SUITE A**

WE WERE LATE ON FILING THE PRE-ELECTION REPORT (NOT KNOWING
WHAT JUDY YEAGER WAS GOING TO DO, AS HER TERM WAS UP AS
ALDERMAN.)

WE SENT IN DECEMBER 2006 ON TIME

ENCLOSED IS THE **SIGNED APPEAL AFFIDAVIT**

DENNIS M. MCEVOY
TREASURER

DENMAR BUILDERS, INC.
3330 GINGER CREEK DRIVE SUITE A
SPRINGFIELD, IL 62711
TEL 217-698-7200
FAX 217-698-7203

MAY 10, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS
1020 SOUTH SPRING STREET
SPRINGFIELD, IL 62708

RE: FRIENDS OF JUDY YEAGER
PRE-ELECTION REPORT

WE HAVE BEEN DOING REPORTS FOR JUDY YEAGER FOR 8 YEARS.
NOT KNOWING WHAT SHE WAS GOING TO DO THIS YEAR (AS HER TIME
WAS UP AS ALDERMAN). SHE RAN FOR THE SMEAA BOARD (AS A
RESULT WE SENT IN HER PRE-ELECTION REPORT LATE).(ATTACHED)
JUDY ONLY HAS \$ 172 IN HER CHECKING ACCT.
PLEASE CANCEL THIS \$500 FINE
PLEASE SEND US THE 2007 REPORT CALENDER.

DENNIS M. MCEVOY

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Daniel W. White
May 11, 2007

BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

Friends of Judy Yeager
Dennis McEvoy
3330 GINGER CREEK DR. STE A
SPRINGFIELD, IL 62711

L6293

*ADDRESS
Changed*

Dear Friends of Judy Yeager;

me

As previously notified, this committee has been assessed a civil penalty for the delinquent filing of the ~~December 2006 Semi-annual Report~~. We are in receipt of your letter explanation in the matter; however, the Appeal Affidavit form must also be completed by an officer of the committee and notarized. This form must be returned to our office by June 11, 2007 for your appeal to be considered. If you have any questions please feel free to contact our office at (217) 782-4141. Thank you.

*PRE-ELECTION - 2007
Late*

Sincerely,

Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)



FORM

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES
(CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)

FOR OFFICE USE ONLY

D-2

☐ Pre-Election Report - Election Date:☐ Semi-Annual Report☐ Non-Participation - Election Date:☐ Final Report☐ Amendment of Report Indicated AboveWRITE IN CANDIDATE
FOR SPRINGFIELD
METROPOLITAN
EXPOSITION AUTHORITY

Full name and complete mailing address of Political Committee:

Friends Of Judy Yeager
1515 S Park
Springfield, IL 62704

L 6293

14

POLITICAL COMMITTEE
IDENTIFICATION NO☐ CHECK IF ADDRESS CHANGE

REPORTING PERIOD 1-29-07 3-18-07 FROM THRU	CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD: \$ 172	STATE POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS PO BOX 4187 SPRINGFIELD, IL 62708	LOCAL POLITICAL COMMITTEES AND STATE AND LOCAL POLITICAL COMMITTEES RETURN ORIGINAL TO: STATE BOARD OF ELECTIONS AND COPY TO EACH APPROPRIATE COUNTY CLERK
SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.			

COMPLETE 1-7 FOR PRE-ELECTION REPORTS.

COMPLETE ALL SECTIONS FOR
SEMI-ANNUAL AND FINAL REPORTS.

SECTION A - RECEIPTS

1. Individual Contributions:

a. Itemized (from Schedule A) \$ -0- (1a)
b. Not-Itemized..... \$ -0- (1b)

2. Transfers In:

a. Itemized (from Schedule A) \$ -0- (2a)
b. Not-Itemized..... \$ -0- (2b)

3. Loans Received:

a. Itemized (from Schedule A) \$ -0- (3a)
b. Not-Itemized..... \$ -0- (3b)

4. Other Receipts:

a. Itemized (from Schedule A) \$ -0- (4a)
b. Not-Itemized..... \$ 15 (4b)
TOTAL RECEIPTS (1-4) \$ 15

5. In-Kind Contributions:

a. Itemized (from Schedule I) \$ -0- (5a)
b. Not-Itemized \$ -0- (5b)
TOTAL IN-KIND \$ -0-

SECTION B - EXPENDITURES

6. Transfers Out:

a. Itemized (from Schedule B) \$ -0- (6a)
b. Not-Itemized..... \$ -0- (6b)

7. Loans made:

a. Itemized (from Schedule B) \$ -0- (7a)
b. Not-Itemized..... \$ -0- (7b)

8. Expenditures

Itemized (from Schedule B) \$ (8a)
Not-Itemized..... \$ (8b)
TOTAL EXPENDITURES (6-8) \$

SECTION C - DEBTS AND OBLIGATIONS

(Include previously reported unpaid debts)

9. a. Itemized (from Schedule C) \$ (9a)
b. Not-Itemized..... \$ (9b)
TOTAL DEBTS & OBLIGATIONS \$

SECTION D - CASH BALANCE

Funds available at the beginning

of the reporting period: \$ 157 (A)

Total Receipts (Section A) \$ 15 (B)

Subtotal \$ (C)

Total Expenditures (Section B) \$ (D)

Funds available at the close of

the reporting period: \$ 172 (E)

INVESTMENT TOTAL \$ (F)

VERIFICATION

I DECLARE THAT THIS REPORT OF CAMPAIGN CONTRIBUTIONS OR THIS SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE INCOMPLETE REPORT IS A BUSINESS OFFENSE SUBJECT TO A FINE OF \$5000.

SIGNATURE OF TREASURER OR CANDIDATE

DATE

TREASURER

4-12-07

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

07 CE 059

Elect Ruby Lofton

L 13330

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Delinquently Filing a Pre-Election
Report for the 2007 Consolidated Election

The Report was received on June 19, 2007, 11 days late, resulting in a civil penalty assessment of \$1100. In addition, the Committee had previously been assessed a \$175 civil penalty (not appealed) for delinquently filing the 2006 June Semi-Annual Report. The total assessment is \$1275.

Marvin Lofton, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Lofton stated that the treasurer had resigned and a replacement could not be found during this time period.

According to Board records, Mr. Lofton has been the Treasurer of this Committee since its inception in February of 2006. Even if there were issues with this Committee's Treasurer, this does not absolve the Committee of its responsibility to timely file its reports. I therefore recommend that the appeal be denied for lack of an adequate defense. Noting that one of the reports filed on June 19, 2007, was a Final Report, I further recommend that the total fine of \$1275 be abated if the Committee remains dissolved for a period of 2 years following the date of the Final Board Order imposing the penalty.



Sharon Steward – Hearing Officer

August 20, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White
July 9, 2007

Elect Ruby Lofton
Ruby Lofton
456 Bradford Pl
Bolingbrook, IL 60490

L13330

Dear Elect Ruby Lofton:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Pre-Election Report of Campaign Contribution and Expenditures
Report Period:	January 29, 2007 through March 18, 2007
Filing Period:	March 19, 2007 through April 2, 2007

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on June 19, 2007, 11 day(s) late. As such, this committee has been assessed a fine of \$1100.00.

Enclosed please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

If the above listed violation is not appealed and since this is a subsequent violation the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of a Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
7/1/2006 - 12/31/2006	Semi-annual	\$175.00
TOTAL AMOUNT NOW DUE		\$1275.00

If you have any questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Robert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
Enclosure(s) appeal documents

CHICAGO

State of Illinois)
County of Will)

'07 AUG -8 PM 12:10
STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Elect Ruby Lofton)
Respondent(s).)

Case No. 07CE059

APPEAL AFFIDAVIT

I, Marvin Lofton, the Treasurer of the
(Name) (Chairman/Treasurer)
Elect Ruby Lofton
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

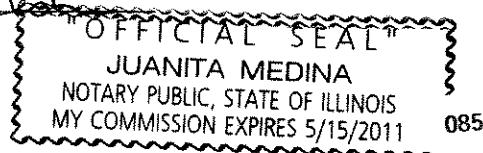
The treasurer had resigned and a
replacement could not be found during
this time period.

Signed and Sworn to by:

Marvin Lofton
before me this 8th Day of
Aug, 2007

Juanita Medina
Notary Public

Marvin Lofton
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

07 D1-13

Highwood 1-2-3 Party

L 14139

Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Delinquently Filing
The D-1 Statement of Organization

The D-1 was received on March 27, 2007, 4 days late, resulting in a civil penalty assessment of \$100.

Bruno Bertucci, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

There was a letter attached to the Affidavit. In this letter, Mr. Bertucci stated that as Chairman he was not aware of the filing process, since it was his first involvement regarding filing necessary forms. He is now aware that certain forms must be filed upon completion of an election. He worked with the Treasurer to complete the necessary forms and she has filed them with the Chicago office by Fax on July 31, 2007. He asks that the Board waive any penalties and further states that the Highwood 1 2 3 Party will be disbanded during the month of August 2007.

Mr. Bertucci seems to be alluding to the late filing of the 2007 June Semi-Annual Report in this appeal. The penalty for that delinquent filing has not yet been assessed. The civil penalty assessment currently being addressed is the one assessed for the delinquent filing of the D-1 Statement of Organization. Although he doesn't specifically mention the D-1, it appears that he is unclear in regards to this Committee's filing requirements. It is the responsibility of the officers of this Committee to be aware of its filing requirements. He also states that this Committee is going to file a Final Report, which, as of this date, it has not yet done. Therefore, I recommend that the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed.



Sharon Steward – Hearing Officer

August 20, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Daniel W. White
July 9, 2007

BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

Highwood 1-2-3 Party
Bruno Bertucci
132 Burtis
Highwood, IL 60040

L14139

Dear Highwood 1-2-3 Party;

This letter is to inform you that this committee failed to file its' D-1 Statement of Organization during the requisite 10-day filing period.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-3 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on March 27, 2007, 4 day(s) late. As such, this committee has been assessed a fine of \$100.00.

Enclosed please find Section 10 ILCS 5/9-3 of the Election Code and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Please be advised that subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
cc: Officer(s), Candidate(s)
Enclosure(s): appeal packet

State of Illinois)
County of LAKE)

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

07 AUG -6 PM 3:13

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
HIGHWOOD 123)
Respondent(s).)

Case No. 07-D1-13

APPEAL AFFIDAVIT

I, BRUNO BERTUCCI, the CHAIRMAN of the
(Name) (Chairman/Treasurer)
HIGHWOOD 123
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

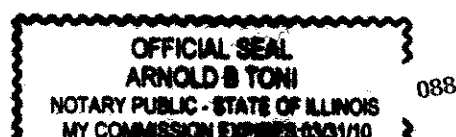
Signed and Sworn to by: •

BRUNO BERTUCCI
before me this 1st Day of

August, 2007
Arnold B. Toni

Notary Public

Bruno Bertucci
(Signature of Chairman/Treasurer)



088

AUGUST 1, 2007

CAMPAIGN DISCLOSURE
1020 S. Spring Street
Springfield, IL 62704

Case#
14139

FROM;
Highwood 1 2 3
PO BOX 273
Highwood, IL 60040 0273

GOOD MORNING,

ATTACH FIND (1) WAIVER OF APPEAL FORM (2) WAIVER OF APPEARANCE.
FOR HIGHWOOD 1 2 3.

Reason for defense of assessment is simple. Following election I, as Chairman was not aware of filing process since it was my first time of involvement regarding filing necessary forms.

I am now aware that certain forms must be filed upon completion of an election.

I worked with our Treasurer to complete the necessary forms and she has filed them with the Chicago office by Fax on date of July 31, 2007. I issue an apology for delay, causing this situation.

I do ask that the State Board of Elections waive any penalties for the Highwood 1 2 3 Party which will be disbanded during the month of August, 2007.

Thank you very much,



Bruno Bertucci
Chairman
Highwood 1 2 3
847 432 7161

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

07 D1-15

Friends of Diane Jones

L 14159

Respondent

REPORT OF HEARING EXAMINER

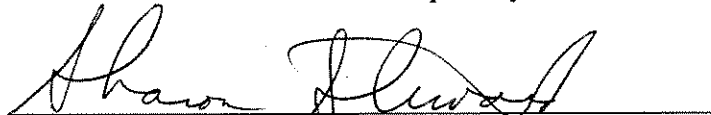
Appeal of Civil Penalty Assessment For Delinquently Filing a
D-1 Statement of Organization

This D-1 Statement of Organization was received by the Board on March 30, 2007, 12 days late, resulting in a civil penalty assessment of \$300.

Diane Jones, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Jones stated that the Committee did not file a D-1 Statement of Organization due to an oversight that they had reached the required filing amount. They assumed that they had not met the \$3000 required filing amount until Election Day, February 27, 2007. After the Election, she received a call from the Board of Elections stating that she had to file a D-1 Statement of Organization, so she complied and submitted the forms.

This Committee reached the filing threshold of \$3000 on February 27, 2007. The D-1 was filed on March 30th – The D-1 should have been filed within 10 business days of reaching the filing threshold. Ms. Jones admits that she was unclear about filing requirements, and complied as soon as contacted by the Board. However, I recommend that the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. In addition, noting that the report filed on March 30, 2007, was a Final Report, and since this Committee has been assessed only a single penalty, during the two year period beginning with the date of the final Board Order, any successor committee shall be considered, for assessment purposes, as not having violated Section 9-10 if it is assessed no other penalty.



Sharon Steward – Hearing Officer

August 22, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Daniel W. White
July 9, 2007

BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

Friends of Dianne Jones
Raven Jones
1417 N Latrobe
Chicago, IL 60651

L14159

Dear Friends of Dianne Jones;

This letter is to inform you that this committee failed to file its' D-1 Statement of Organization during the requisite 10-day filing period.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-3 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on March 30, 2007, 12 day(s) late. As such, this committee has been assessed a fine of \$300.00.

Enclosed please find Section 10 ILCS 5/9-3 of the Election Code and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Please be advised that subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
cc: Officer(s), Candidate(s)
Enclosure(s): appeal packet

State of Illinois)

County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Friends of Diane Jones
Respondent(s).)

Case No. 07-01-15

AM AUG 08 2007 PM
7:09:12:12:34:56

APPEAL AFFIDAVIT

I, Diane Jones, the Chairman of the
(Name) (Chairman/Treasurer)

Friends of Diane Jones
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Friends of Diane Jones, did not file a D-1 statement of organization because due to an oversight that we had reached the required filing amount. We assumed that we had not met the 3,000 dollar Required Filing amount until election day, Feb 27th 2007. After the election I received a phone call from the Board of Elections stating I had to file a D-1 state of organization, so I complied and submitted the forms.

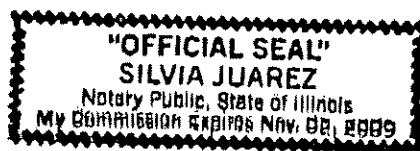
Signed and Sworn to by:

Diane Jones
before me this 8 Day of

August 2007

Silvia Juarez
Notary Public

Diane Jones
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

06 AG 098

Chicagoland Apartment Association PAC

S 8908

Respondent

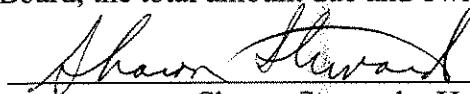
REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment For Failing to File a
Schedule A-1 for the 2006 General Election

This Committee received a contribution of \$2000 on 10/17/06, but failed to list it on a Schedule A-1, resulting in a penalty assessment of \$2000. In addition, the Committee had previously been assessed a \$500 civil penalty (appealed, appeal denied) for delinquently filing a D-1 Statement of Organization; a \$50 civil penalty (appealed, appeal denied) for delinquently filing a pre-election report for the 2003 Consolidated Primary Election; a \$500 civil penalty (appealed, appeal denied) for delinquently filing the 2003 June Semi-Annual Report; a \$500 civil penalty (appealed, appeal denied) for delinquently filing the 2003 December Semi-Annual Report; a \$500 civil penalty (appealed, appeal denied) for delinquently filing the 2004 June Semi-Annual Report; and a \$500 civil penalty (appealed, appeal denied) for delinquently filing the 2004 December Semi-Annual Report. The total assessment is \$4,550, as all previously assessed penalties remain unpaid.

Diana Pittro, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Pittro stated that this was oversight on the Committee's part. They have implemented procedures so this will not happen in the future.

I recommend that the appeal be denied for lack of an adequate defense. However, since there is no indication that this violation was anything other than inadvertent and unintentional, and since this is the first delinquent Schedule A-1 by this Committee, I also recommend that the penalty be reduced to 10% of the original assessment, or \$200. If this recommendation is accepted by the Board, the total amount due and owing is \$2750.



Sharon Steward – Hearing Officer

August 17, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White
July 9, 2007

Chicagoland Apartment Association PAC
Lex McCarthy, Bruce Weschler, Judith Roettig
9950 Lawrence Ave, Ste 119
Schiller Park, IL 60176

\$8908

Dear Chicagoland Apartment Association PAC;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
Wexenthaller Realty Management Inc	10/17/06	\$2000.00	\$2000.00	*not filed	13

The committee is fined a **total** of \$2000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$200.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

State of Illinois)
County of _____)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

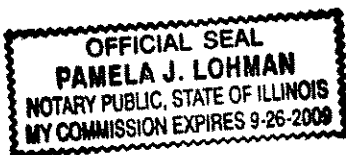
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
vs.)
Chicagoland Apartment Association PAC)
Respondent(s).)

No. 016 AG 098

DIANA PITTRO AND/OR APPEAL AFFIDAVIT
I, Carl Pettigrew, the CHAIRMAN/
TREASURER of the
(Name) (Chairman/Treasurer)
Chicagoland Apartment Association PAC
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

*This was an oversight on the Committee's part.
We have implemented procedures so this
will not happen in the future.*



Subscribed and Sworn to Before me
This 15 Day Of August, 2007

Pamela J. Lohman
NOTARY PUBLIC

Diana Pittro
(Signature of Chairman/Treasurer)

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

06 AG 067

Vote for Sam Cahnman

S 9001

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Delinquently Filing
Schedule A-1 Reports for the 2006 General Election

This Committee received two contributions; one of \$1,000 on 10/13/06, and listed it on a Schedule A-1 filed 10/18/06, and a second of \$10,000 on 11/3/06, and listed it on a Schedule A-1 filed 11/9/06. The total assessment is \$11,000.

Sam Cahnman, the Chairman of the Committee, filed a Request for Hearing and Appeal Affidavit.

On the Affidavit, Mr. Cahnman stated that (1) an A-1 was filed for the \$10,000 loan from Samuel J Cahnman; and (2) on information and belief the \$1000 from the Plumbers and Steamfitters was received by the Committee after 10/13/06.

HEARING

The Hearing was held at 10:00 am on June 14, 2007, in the Office of the State Board of Elections in Springfield. Sam Cahnman appeared on behalf of his committee. He testified that during that time he had John Gregorich working for him and had directed him to file his reports.

Addressing first the \$1000 contribution from Plumbers and Steamfitters Local 137, Mr. Cahnman stated that he has a record from the bank (attached) showing that the check was posted at the bank on 10/23/06. Therefore, he did not have use of the funds prior to that time. He thinks it may have been received on 10/14/06 instead of 10/13/06, but is not sure and has no documentation to support that. He testified that he had directed Mr. Gregorich to electronically file the A-1 on 10/17/06, but due to his lack of computer skills or other technical problems, he was unable to file it on the 17th. Mr. Gregorich then got a paper A-1 from Mr. Cahnman and took it to the Board after hours on the 17th and slipped it under the door; hence, the appearance that it was not filed until the morning of the 18th. Therefore, he made a good faith attempt to file electronically and the filing of a paper filing was made, but after hours.

In regards to the \$10,000 loan from Mr. Cahnman to his Committee, he offers the same defense. They had difficulty filing electronically, so faxed it on the 8th after hours to the Board. Since 11/7/06 was a state holiday, it would not have been due until 11/8/06.

Before making a recommendation, I asked Mr. Cahnman to supply sworn affidavits outlining the problems Mr. Gregorich had with the electronic filing, and documentation showing when Mr. Gregorich delivered the A-1 for the first contribution, and also to provide the Board documentation showing when Mr. Cahnman faxed the A-1 for the second contribution to the Board. The machine it was faxed from had an incorrect date and time stamp. The Board had only its own time stamp receipt dates to rely upon when determining whether the A-1s were timely or delinquent filed.

AFFIDAVIT SUBMITTED BY JOHN GREGORICH

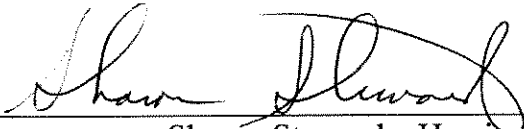
In the sworn statement later submitted by John Gregorich in response to my request, he stated that on October 17, 2006, he attempted to electronically file an A-1, but experienced problems with the computer program and was unable to file the form electronically. Consequently, he filled out an A-1 on paper and slipped it in between the doors of the SBE on the evening of October 17th. In regards to the second A-1 in question, the 11/3/06 loan from the candidate, he again attempted to file the A-1, but was unable to do so due to computer problems. He had the candidate fill out a paper A-1 and left it between the doors of the Board office the evening of 11/8/06.

RECOMMENDATION

In regards to the \$1000 contribution received from the Plumbers & Steamfitters Local No 137 COPE Fund on 10/13/06, both Mr. Cahnman in his testimony, and Mr. Gregorich in his affidavit, stated that Mr. Gregorich attempted to file the A-1 electronically, but for unspecified reasons, failed to successfully do so. Both stated that the paper report was brought to the SBE after hours on the 17th and slipped between the doors; therefore, there is no way to accurately determine when it was received by the Board. It was not filed electronically until October 27th, 10 days later. It has been the policy of the Board to grant an appeal based upon a legitimate electronic filing issue; however, in this case, I specifically requested of Mr. Cahnman that Mr. Gregorich explain the problems he incurred with the electronic filing. Mr. Cahnman gave me Mr. Gregorich's sworn affidavit which stated only that he (Mr. Gregorich) 'experienced problems with the computer program and was unable to file electronically'. That and the fact that this filing was not accomplished electronically until 10 days later lead me to suspect that there was no serious attempt to file this report electronically. In addition, the time of the paper filing cannot be verified. If a filing is received after hours, and it can be verified that the filing was received prior to midnight, staff will time stamp it and treat it as being received on that date. This filing included the A-1 and a memo to John Levin which appeared to have been faxed to Mr. Gregorich, then apparently hand-delivered to the Board. Since no actual electronic filing issues were identified, and since no verification exists that the A-1 was received prior to midnight, I recommend that the appeal regarding this contribution be denied, but since there is no indication that this violation was anything other than inadvertent and unintentional, I also recommend that the penalty be reduced to 10% of the original assessment, or \$100.

In regards to the \$10,000 loan from Mr. Cahnman received on 11/3/06, which would have been required to have been reported by 11/8/06, there was some confusion as to how the Board received that A-1. In testimony, Mr. Cahnman stated that it was faxed on 11/8/06 after hours, and Mr. Gregorich stated in his affidavit, that he left it between the doors at the Board after hours after trying unsuccessfully to file it electronically. Notation at the top of the A-1 indicates that it was actually faxed to the Board at 782-5959, but from a machine which did not have the date correct. (This machine was located in the office of James Pappas and, according to Mr. Cahnman's testimony, was one often used by Mr. Cahnman at that time.) In regards to the use of the electronic filing defense, Mr. Gregorich had, between these two filings, successfully filed a pre-election report and 3 other A-1s. Therefore, I do not believe the use of the electronic filing defense to be valid in this instance, and no explanation was offered as to why the electronic filing of this A-1 was not done until November 17th, 9 days later. The other defense that the A-1 was either faxed by the candidate or placed between the doors at the SBE after hours by Mr. Gregorich can not be verified as to when either may have occurred. I therefore recommend that the appeal be denied in regards to the \$10,000 loan from the candidate. However, since there is no indication that this violation was anything other than inadvertent and unintentional, and since this violation occurred during the same A-1 filing period as the other assessment, I also recommend that the penalty be reduced to 10% of the original assessment or \$1,000.

If this recommendation is accepted by the Board, the total assessment of \$1,100 shall be due and owing.



Sharon Steward – Hearing Officer
August 28, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White
March 26, 2007

Vote for Sam Cahnman
915 S 2nd St
Springfield, IL 62704

S9001

Dear Vote for Sam Cahnman;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
Samuel Cahnman	11/3/06	\$10000.00	\$10000.00	*not filed	1
Plumbers & Steamfitters Local 137	10/13/06	\$1000.00	\$1000.00	10/18/06	1

The committee is fined a **total** of \$11,000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1100.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order. If this contribution represents your only civil penalty assessment, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,



Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

* This contribution was reported on the December 2006 Semi-Annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than \$500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes only. A subsequent contribution, when aggregated with this contribution, exceeded the "more than \$500.00" threshold and was used as the basis for the fine assessment.

State of Illinois)
County of Sangamon)

STATE BOARD OF ELECTIONS
07 APR 25 PM 4:25

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Vote For Sam Cohnman)
Respondent(s).)

Case No. 59001

APPEAL AFFIDAVIT

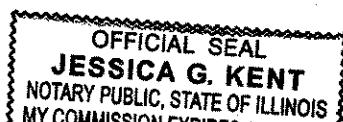
I, Sam Cohnman, the Chairman of the
(Name) (Chairman/Treasurer)
Vote For Sam Cohnman
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

1. An A-1 was filed for the \$10,000 loan from Samuel J. Cohnman
2. On information and belief the \$1,000 from the Plumbers & Steam Fitters was received by the committee after 10/13/06.

Signed and Sworn to by:
Sam Cohnman
before me this 25th Day of
April 2006
Jessica G. Kent
Notary Public

[Signature]
(Signature of Chairman/Treasurer)



07 JUL 19 AM 10:39

Statement of John Gregorich

My name is John Gregorich. I assisted Sam Cahnman in his campaign for State Representative. On October 17, 2007, I attempted to electronically file a State Board of Elections Form A-1, but I experienced problems with the computer program and was unable to file the form electronically. Consequently, I filled out an A-1 on paper and slipped it in between the doors of the State Board of Elections office on Spring St. on the evening of October 17th.

On November 8, 2007, I again attempted to file a Form A-1 electronically but was unable to do so due to computer problems. I therefore had Sam Cahnman fill out a paper A-1 and left it in between the doors of the Board Office that evening.

Subsequent to these events, I had a representative of the State Board of Elections thoroughly explain the electronic filing System to me to insure that these problems did not recur, and to my knowledge they have not re-occurred.

July 2, 2007
Date

John Gregorich
John Gregorich

CERTIFICATION

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

July 2, 2007
Date

John Gregorich
John Gregorich

SAMUEL J. CAHNMAN

ATTORNEY AT LAW

915 S. Second Street
SPRINGFIELD, ILLINOIS 62704
(217) 528-0200 • FAX (217) 528-0311

FAX MEMO

Date: 10/17/06

To: John Lavin
State Bd. of Elections

Fax: 782-5959

Re: A-1

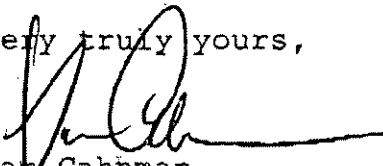
Pages: 2

Dear John:

What follows is the A-1 we discussed. I understand from our conversation today that by faxing it to you today & coming to your office tomorrow to file it electronically, it will be considered filed on time.

Thanks.

Very truly yours,



Sam Cahnman

SJC/ss
Encl.

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS

OF MORE THAN \$500

FOR OFFICE USE ONLY State Board of Elections SPRINGFIELD, ILLINOIS	
AM OCT 18 2006 PM 7 8 9 10 11 12 1 2 3 4 5 6	
POLITICAL COMMITTEE IDENTIFICATION NO. S 9001 L 9708	

Full name and complete mailing address of Political Committee:

Vote For Sam Cahnman
 915 S. 2nd
 Springfield, IL 62704

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

This form must be on file within TWO business days of receipt of a contribution in an aggregate of more than \$500 received in the thirty day period preceding any election (up through and including the day before any election) by either:

1. **HAND DELIVERY** - to a state board of elections office (see bottom of form for addresses).
2. **FACSIMILE** - to (217)-557-5630 or (217)-782-5959. Please retain a confirmation transmission for your records, or
3. **ELECTRONIC TRANSMISSION**

Postal service or other mail services may be used. **CAUTION:** such services do not guarantee that the A-1 form will be received by our office prior to the deadline. **A POSTMARK IS NOT USED TO DETERMINE WHETHER AN A-1 FORM HAS BEEN TIMELY FILED.**

This form must be on file with the State Board of Elections within two business days of receipt of a contribution of more than \$500 or penalties will be levied for late filings. Report may be hand delivered or faxed to (217)-557-5630 or (217)-782-5959.

THESE CONTRIBUTIONS MUST ALSO BE REPORTED ON THE NEXT REGULARLY SCHEDULED FORM D-2 REPORT, SCHEDULE

RECEIVED FROM: FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE	AMOUNT
Plumbers & Steamfitters Local No. 137 COPE Fund P.O. Box 3526, Springfield, IL 62708	10/13/06	\$1,000.00 \$
		\$
		\$
		\$
		\$
		\$

SIGNATURE OF TREASURER OR CANDIDATE

DATE

10/17/06

IF YOU ARE A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 78-1183, DISCLOSURE OF THIS INFORMATION IS REQUIRED. FAILURE TO PROVIDE ANY INFORMATION COULD RESULT IN A FINE UP TO \$3,000. THIS FORM IS IN COMPLIANCE WITH THE FORMS MANAGEMENT PROGRAM ACT.

STATE POLITICAL COMMITTEES RETURN TO:

STATE BOARD OF ELECTIONS OR STATE BOARD OF ELECTIONS
 208 S SPRING ST JAMES R. THOMPSON CENTER
 BOX 4187 100 W RANDOLPH ST, STE 14-100
 SPRINGFIELD, IL 62708-4187 CHICAGO, IL 60601-3232
 (217) 557-5630 FAX (217) 782-5959 FAX
 THIS FORM MAY BE REPRODUCED

**LOCAL POLITICAL COMMITTEES AND STATE
AND LOCAL POLITICAL COMMITTEES SHALL
FILE WITH THE STATE BOARD OF ELECTIONS
AND EACH APPROPRIATE COUNTY CLERK.**

SEE INSTRUCTIONS ON REVERSE SIDE

PAGE 1 OF 2

Revised 11/03

Refer...	State	Date/Time Received	Document Type	Amend	Where	P...	R...	Period ...	Period ...	E...	Ele...	Source
ahn...	9001	2007 02/27 16:19:34	A-1 Over \$500 30 days ...		Spf	1	2...			CP	2007	I
ahn...	9001	2007 02/22 16:22:44	A-1 Over \$500 30 days ...		Spf	1	2...			CP	2007	I
ahn...	9001	2007 02/13 16:28:14	Pre-election Report		Spf	3	2...	2007 0...	2007 0...	CP	2007	I
ahn...	9001	2007 02/06 16:15:58	A-1 Over \$500 30 days ...		Spf	1	2...			CP	2007	I
ahn...	9001	2007 01/31 17:03:05	Semiannual Report		Spf	20	2...	2006 0...	2006 1...			I
ahn...	9001	2007 01/29 08:17:31	Semiannual Report	Yes	Spf	15	2...	2006 0...	2006 0...			I
ahn...	9001	2006 11/20 14:12:02	Letter/correspondence		Spf	1	2...					D
ahn...	9001	2006 11/17 11:43:03	A-1 Over \$500 30 days ...		Spf	1	2...			GE	2006	I
ahn...	9001	2006 11/17 11:38:35	A-1 Over \$500 30 days ...		Spf	1	2...			GE	2006	I
ahn...	9001	2006 11/09 08:01:58	A-1 Over \$500 30 days ...		Spf	1	2...	2006 1...	2006 1...	GE	2006	D
ahn...	9001	2006 11/03 16:00:24	A-1 Over \$500 30 days ...		Spf	1	2...			GE	2006	I
ahn...	9001	2006 10/31 16:40:25	A-1 Over \$500 30 days ...		Spf	1	2...			GE	2006	I
ahn...	9001	2006 10/27 13:32:56	A-1 Over \$500 30 days ...		Spf	1	2...			GE	2006	I
ahn...	9001	2006 10/23 16:46:56	Pre-election Report		Spf	5	2...	2006 0...	2006 1...	GE	2006	I
ahn...	9001	2006 10/18 11:16:30	A-1 Over \$500 30 days ...		Spf	1	2...	2006 1...	2006 1...	GE	2006	D
ahn...	9001	2006 10/11 09:29:00	Letter/correspondence		Spf	3	2...					D
ahn...	9001	2006 07/31 21:16:16	Semiannual Report		Spf	15	2...	2006 0...	2006 0...			I
ahn...	9001	2006 07/31 16:23:40	Letter/correspondence		Spf	1	2...					D
ahn...	9001	2006 03/22 14:37:24	A-1 Over \$500 30 days ...		Spf	1	2...			GP	2006	I
5 Record(s)												

Refer. Name : Ascending

Exhibit A

Posting Date: 2006-10-23
Sequence #: 7520407872
Account #: 2372
Routing Transit: 07110933
Amount #: \$1000.00
Check/Serial #: 000000001289
Bank #: 111
Tran Code: 000000
IRD: 0
ItemType: P
BOFD: 074909962

PLUMBERS & STEAMFITTERS LOCAL NO. 137 COPE FUND		1289
DATE 10/10/2006		70-933-711
PAY TO THE ORDER OF	Vote for Sam Cahnman	\$ 1,000.00
ONE THOUSAND DOLLARS		
INB Illinois National Bank Springfield, IL 62701		
FOR donation		
#001289# 071109338 002372#		#00001000000#

JPMORGAN CHASE BANK, N.A.
INDIANAPOLIS, IN 10/23/06
0749099624
7520407872

5316 87122

JPMorgan Chase Bank, N.A.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

06 AG 104

Friends of Christopher Newhall

S 9308

Respondent

REPORT OF HEARING EXAMINER

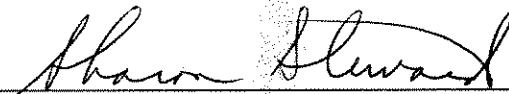
Appeal of Civil Penalty Assessment For Failure to File a Schedule A-1
For the 2006 General Election

This Committee received 1 contribution of \$1000 on 10/31/06, but failed to list it on a Schedule A-1, resulting in a civil penalty assessment of \$1000. In addition, this Committee had previously been assessed a \$100 civil penalty (not appealed) for delinquent filing the 2006 December Semi-Annual Report. The total assessment is \$1100.

Christopher Newhall, the Candidate, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Newhall stated that in the midst of his campaign for state representative, the illness from which his mother was suffering worsened and she passed away two weeks after the election. He was trying to focus on the campaign and all of the rules and regulations, but failed. He does recognize his failures and will correct them if the opportunity presents itself in the future.

I sympathize with Mr. Newhall and his situation; however, the Committee had certain filing requirements, and Mr. Newhall, obviously overwhelmed at that time, failed to meet them. Therefore, I must recommend that the appeal be denied. The total assessment is \$1100. However, noting that the report filed 7/19/07 was a Final Report, I further recommend that the fine be abated if the Committee remains dissolved for a period of 2 years following the date of the Final Board Order imposing the penalty.



Sharon Steward – Hearing Officer
August 17, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Daniel W. White
July 9, 2007

BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

Friends of Christopher Newhall
13624 S End Ln
Crestwood, IL 60445

S9308

Dear Friends of Christopher Newhall;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
Russell Porte	10/31/06	\$1000.00	\$1000.00	*not filed	3

The committee is fined a **total** of \$1000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$100.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

State of Illinois)
County of Cook)

STATE BOARD OF ELECTIONS
07 AUG -6 PM 3:13

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
FRIENDS OF CHRISTOPHER NEWHALL)
Respondent(s).)

Case No. 06 AG 104

APPEAL AFFIDAVIT

I, CHRISTOPHER NEWHALL, the CANDIDATE of the
(Name) (Chairman/Treasurer)
FRIENDS OF CHRISTOPHER NEWHALL
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

SEE ATTACHED

Signed and Sworn to by:

Christopher Newhall
before me this 07 Day of AUGUST
Theresa Ann Cibulskis
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES 08-11-07
Notary Public

[Signature]
(Signature of Chairman/Treasurer)

August 1,2007

Thank you for the opportunity to defend myself. I wish I could have ran my campaign differently but in the midst of my campaign my mother, Marion Newhall was suffering from and it had taken a turn for the worse. Just two short weeks after the election she had lost her battle. I was trying to focus on the campaign and all the rules and regulations but failed. I do recognize my failures and will correct them if the opportunity presents itself in the future. Thank you reconsidering my appeal,

Chris Newhall
13624 S. End Lane
Crestwood, Il.60445
708-388-5954 home
708-225-9816 work

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

Vs.

**07 AE 016
07 AC 038**

Citizens for Joe Moore
Respondent

L-2617

REPORT OF HEARING EXAMINER

**Appeal of Civil Penalty Assessment for Failure to File Schedule A-1's
For the February 2007 Consolidated Primary Election and Failure to
File Schedule A-1's in a timely manner for the April 17
Consolidated Election.**

According to the political committee's June 2007 Semi Annual Report, it received contributions for the February 27th, 2007, Consolidated Primary Election, during the Schedule A-1 filing period, January 29th, 2007 through and including February 26th, 2007, which failed to be reported as required by statute; Tariq Butt, dated February 2nd, 2007, in the amount of \$1,000; and Chakra Inc, dated February 20th, 2007, in the amount of \$1,000. The political committee is fined an assessed civil penalty in the amount of \$2,000. It also received contributions for the April 17th, 2007 Consolidated Election, during the Schedule A-1 filing period, March 19th, 2007 through and including April 16th, 2007, which failed to be reported as required by statute; SEIU IL Council PAC, dated March 27th, 2007 in the amount of \$11,400.00, \$53,000, and \$907.70; and Dick O'Brien, dated March 28th, 2007, in the amount of \$2,500.00. The political committee is fined an assessed civil penalty in the amount of \$67,807.70.

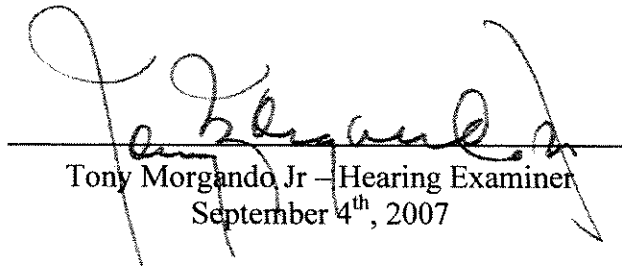
Mr. Sebastian James, Treasurer, filed a Request for Hearing and Appeal Affidavit, on August 7th, 2007, indicating in part: "With respect to contributions made by Tariq and Chakra Inc., because of an administrative oversight, I neglected to include the contributions in Schedule A-1's. The omissions were inadvertent and unintentional. With respect to the three contributions made by SEIU included in the Board's letter, the contributions were actually received by the Committee on March 29th, 2007. I attempted to file a Schedule A-1 for these contributions on March 29th, 2007, but was unable to do so because the IDIS electronic filing system failed. With respect to the contribution by Dick O'Brien, the correct date of the contribution was March 29th, 2007.

Attached to the Affidavit is Respondents Exhibit B, a copy of the political committees April 2007 Pre-Elections Report; Respondents Exhibit C, copies of three (3) In-Kind Notifications Forms originating from SEIU Council PAC; Respondents Exhibit D, copies of email transmissions to Mr. Andy Nauman, Disclosure Specialist, indicating IDIS problems, and Respondents Exhibit E, a Visa receipt reflecting payment to the Citizens for Joe Moore, from Mr. Dick O'Brien, in the amount of \$2,500, dated March 29th, 2007.

Hearing in this matter was scheduled for Thursday, September 6th, 2007, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 9:00 a.m.

The Hearing Examiner conducted a telephonic conference with Ms. Cara Hendrickson, Counsel, on Thursday, August 30th, 2007. During our discussion I indicated to Ms. Hendrickson that a review was completed of the statements/documents submitted in this matter, and it would be the recommendation of the Hearing Examiner that (1) no adequate defense exists for the failure of the political committee to properly disclose contributions received during the Schedule A-1 filing period from Tariq Butt (\$1,000) and Chakra Inc (\$1,000). Therefore it is the recommendation of the Hearing Examiner, in relation to these contributions, that the appeal be *denied*; (2) Following a review of the emails to Disclosure staff, and discussion with Mr. Andy Nauman, Staff Specialist, it is apparent Mr. Sebastian James, Treasurer, incurred technical problems during his attempts to electronically file Schedule A-1's, which required the personal assistance of Disclosure staff. Therefore it is the recommendation of the Hearing Examiner, in relation to three (3) in-kind contributions (SEIU IL Council PAC, \$11,400.00, \$53,000.00 and \$907.70), filed 1-day late, that such appeal be *granted*, and (3) A review of Respondents Exhibit E, indicates a \$2,500.00 contribution from Mr. Dick O'Brien, originally listed received on March 28th, 2007, which actually was received on March 29th, 2007. Based on this information, the Schedule A-1 filed by the political committee was submitted in a timely fashion, therefore it is the recommendation of the Hearing Examiner, in relation to this contribution, that the appeal be *granted*.

Since this is the first delinquent Schedule A-1 filing by the political committee, the assessed civil penalty shall be reduced 10% or \$200.00, and is due and owing. This amount must be paid within thirty (30) days of the issuance of the Final Order of the Board. It also the recommendation of the Hearing Examiner, that such Final Order of the Board instruct the political committee to file an amended June 2007 Semi-Annual Report to reflect the actual date of Mr. Dick O'Brien's contribution.



Tony Morgando, Jr – Hearing Examiner
September 4th, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White
July 9, 2007

Citizens for Joe Moore
Joseph Moore
7356 N Greenview Ave
Chicago, IL 60626

L2617

Dear Citizens for Joe Moore;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
Tariq Butt	2/2/07	\$1000.00	\$1000.00	*not filed	13
Chakra Inc.	2/20/07	\$1000.00	\$1000.00	*not filed	2

The committee is fined a **total** of \$2000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$200.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

In addition, this committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
SEIU Illinois Council PAC	3/27/07	\$11400.00	\$11400.00	3/30/07	1
SEIU Illinois Council PAC	3/27/07	\$53000.00	\$53000.00	3/30/07	1
SEIU Illinois Council PAC	3/27/07	\$907.70	\$907.70	3/30/07	1
Dick O'Brien	3/28/07	\$2500.00	\$2500.00	4/1/07	1

The committee is fined a **total** of \$67,807.70.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

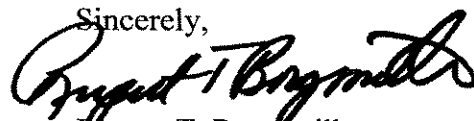
Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$33,904.00, (50% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. *If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.* Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,



Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

* This contribution was reported on the April 2007 Pre-election Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than \$500.00, within 2 business days of receipt.

4. With respect to the three contributions made by SEIU included in the Board's letter, the contributions were actually "received" by the Committee on March 29, 2007. I attempted to file a Schedule A-1 for these contributions on March 29, 2007, but was unable to do so because the IDIS electronic filing system failed.
- The three contributions from SEIU were each in-kind contributions. *See* In-Kind Contribution Notification Forms attached hereto as Exhibit C. The Committee received notice of the contributions on March 27, 2007. *See* fax line at top of Forms in Exhibit C. As such, the "date received" for these contributions was March 29, 2007. I incorrectly reported the "date of contribution" on the Schedule A-1 as March 27, 2007. In fact, because the correct "date received" for these contributions was March 29, 2007, the Schedule A-1 for these contributions was properly due March 31, 2007. *See* 26 Ill.Adm.Code Part 100.120(c).
 - Nevertheless, on the evening of March 29, I attempted to download a Schedule A-1 containing the SEIU contributions using Board's electronic filing system. I had successfully uploaded a Schedule A-1 earlier that evening, but each time I attempted to upload the Schedule A-1 containing the SEIU contributions, I received an error message that said "no data or BADFORMAT." I attempted to upload the A-1 approximately 10 times on March 29, but I received this or a similar error message each time.
 - Because I was unable to upload the Schedule electronically, the next morning, on March 30, 2007, I emailed Andy Nauman from the Board of Elections to report my problem and arrange for filing the Schedule in person at the Board's office. A copy of my email exchange with Mr. Nauman is attached to this Affidavit as Exhibit D. When I met with Mr. Nauman on March 30th, I gave him a disk containing the Schedule A-1, which is dated March 29, 2007. Mr. Nauman successfully downloaded the Schedule from the disk. I asked Mr. Nauman if the Committee would be "in trouble" because I was unable to electronically upload the Schedule in the Board's system, and he assured me that the Committee would not be penalized.
 - Even though the Schedule containing these contributions was not actually due until March 31, 2007, I intended to file it on March 29, 2007 and made significant efforts to do so. Notwithstanding my unsuccessful efforts, the contributions were timely reported on March 30, 2007, since they were not properly due to be reported until March 31, 2007.
5. With respect to the contribution by Dick O'Brien, the correct date of contribution was March 29, 2007. *See* Receipt, attached hereto as Exhibit E. I inadvertently recorded it as 3/28/07 on the Schedule A-1. The contribution

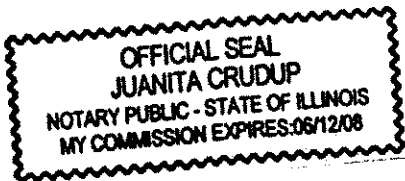
should have been reported in an A-1 by March 31, 2007, but I inadvertently added it to the Schedule filed with the Board on April 1, 2007. The fact that the Schedule was filed one day late was inadvertent and unintentional.

6. If the Board so wishes, the Committee will file Amended Schedule A-1s to reflect the correct receipt dates for the SEIU and O'Brien contributions described in paragraphs 4 and 5.

Signed and Sworn to by:
Juanita Crudup
before me this 7th Day of
August, 2007.

Juanita Crudup
Notary Public

Sebastian James
Treasurer, Citizens for Joe Moore



CHICAGO
'07 AUG - 7 PM 3:53
STATE BOARD OF ELECTIONS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White
July 9, 2007

Citizens for Joe Moore
Joseph Moore
7356 N Greenview Ave
Chicago, IL 60626

L2617

Dear Citizens for Joe Moore;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
Tariq Butt	2/2/07	\$1000.00	\$1000.00	*not filed	13
Chakra Inc.	2/20/07	\$1000.00	\$1000.00	*not filed	2

The committee is fined a total of \$2000.00 for delinquent filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total *does not* reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

~~Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$200.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.~~

CHICAGO
07 AUG - 7 PM 3:57
STATE BOARD OF ELECTIONS

In addition, this committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
SEIU Illinois Council PAC	3/27/07	\$11400.00	\$11400.00	3/30/07	1
SEIU Illinois Council PAC	3/27/07	\$53000.00	\$53000.00	3/30/07	1
SEIU Illinois Council PAC	3/27/07	\$907.70	\$907.70	3/30/07	1
Dick O'Brien	3/28/07	\$2500.00	\$2500.00	4/1/07	1

The committee is fined a total of \$67,807.70.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total *does not* reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$33,904.00, (50% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. *If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.* Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1343.

Sincerely,



Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

* This contribution was reported on the April 2007 Pre-election Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than \$500.00, within 2 business days of receipt.

FORM D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES Pre-Election Report

FOR OFFICE USE ONLY
IDENTIFICATION NO.

L 2617

Citizens for Joe Moore
7356 N Greenview Ave
Chicago, IL 60626-1924

FILED

4/2/2007

9:48:49 PM

CHICAGO
AUG - 7 PM 3:53
FILED
BOARD OF ELECTIONS

REPORTING PERIOD
1/29/2007 thru 3/18/2007

CASH AVAILABLE AT
THE BEGINNING OF THE
REPORTING PERIOD

\$281,441.83

SECTION A - RECEIPTS

1. Individual Contributions:

a. Itemized (from Schedule A) \$ 120,280.00

b. Not-Itemized \$ 5,304.00

2. Transfers In:

a. Itemized (from Schedule A) \$ 0.00

b. Not-Itemized \$ 0.00

3. Loans Received:

a. Itemized (from Schedule A) \$ 0.00

b. Not-Itemized \$ 0.00

4. Other Receipts:

a. Itemized (from Schedule A) \$ 0.00

b. Not-Itemized \$ 0.00

TOTAL RECEIPTS (1-4) \$ 125,584.00

5. In-Kind Contributions:

a. Itemized (from Schedule I) \$ 3,547.45

b. Not-Itemized \$ 0.00

TOTAL IN-KIND \$ 3,547.45

SECTION B - EXPENDITURES

6. Transfers Out:

a. Itemized (from Schedule B) \$ 0.00

b. Not-Itemized \$ 0.00

7. Loans made:

a. Itemized (from Schedule B) \$ 0.00

b. Not-Itemized \$ 0.00

8. Expenditures:

a. Itemized (from Schedule B) \$

b. Not-Itemized \$

TOTAL EXPENDITURES (6-8) \$

SECTION C - DEBTS AND OBLIGATIONS

9. a. Itemized (from Schedule C) \$

b. Not-Itemized \$

TOTAL DEBTS AND OBLIGATIONS \$

SECTION D - CASH BALANCE

Funds available at the beginning
of the reporting period \$

Total Receipts (Section A) \$

Subtotal \$

Total Expenditures (Section B) \$

Funds available at the close of
the reporting period \$

Investment Total \$

Filed Electronically

NAME OF POLITICAL COMMITTEE
Citizens for Joe Moore

REPORTING PERIOD
1/29/2007 thru 3/18/2007

FILED
4/2/2007
9:48:49PM

FOR OFFICE USE ONLY
IDENTIFICATION NO.

L 2617

SCHEDULE A

PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD	STATE BOARD OF ELECTIONS CHICAGO JUL 17 PM 3:53
5681-85 N. Lincoln Ave LLC, 5683 N. Lincoln Av Chicago, IL 60659	2/20/2007	\$1,500.00	\$1,500.00	
A.T. & T., P.O.Box 9001310 Louisville, KY 40290	2/9/2007	\$400.00	\$400.00	
Acosta, Rolando 6736 N Cicero Chicago, IL 60614	Employer: Acosta Kruse Raines & Zeminedes Occupation: Attorney 2/2/2007	\$1,000.00	\$1,000.00	
Active Equities, 2636 N. Lincoln Av Chicago, IL 60614	3/12/2007	\$3,000.00	\$3,000.00	
AFSCME Illinois Council #31, 615 Second St. Springfield, IL 62705	2/9/2007	\$5,000.00	\$5,000.00	
Alexander, Chester G. 11951 S. Ridgeway Chicago, IL 60803	2/21/2007	\$400.00	\$400.00	
Ali, Syed & Khalida 4558 N Austin Chciago, IL 60630	2/20/2007	\$200.00	\$200.00	
Andrus Realty Group Inc., 5079 N. Lincoln Chicago, IL 60625	2/9/2007	\$250.00	\$250.00	

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PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Archibald, John 400 Union Park Boston, MA 02118	Employer: Retired Occupation: Not employed 3/12/2007	\$1,000.00	\$1,000.00
Around-the-Clock Inc., 1605 W. Howard St. Chicago, IL 60626	2/9/2007	\$500.00	\$500.00
Bakhtiari, Saghar A. 1765 Red Bud Rd Bolingbrook, IL 60440	2/20/2007	\$250.00	\$250.00
Barr Management, 2400 W Devon Chciago, IL 60659	2/2/2007	\$500.00	\$500.00
Berman, Ed 11611 San Vincente Blvd #1020 Los Angeles, CA 90049	3/12/2007	\$500.00	\$500.00
Birchwood Plaza, 1426 W. Birchwood Chicago, IL 60626	3/18/2007	\$1,000.00	\$1,000.00
Birchwood Seeley c/o Mark Greenberg, 1225 W Morse Av Chicago, IL 60626	2/21/2007	\$250.00	\$250.00
Bobo/Coates, Kimberley/Steven 123 W Chase Chicago, IL 60626	3/18/2007	\$200.00	\$200.00

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Boyarsky Development, 1380 Indian Trail Dr Riverwoods, IL 60015	3/12/2007	\$500.00	\$500.00
Bruno's Lounge, 6562 N. Sheridan Rd. Chicago, IL 60626	2/16/2007	\$500.00	\$500.00
Bubaris, Dimitris & Kitsa 6111 N. Central Park Chicago, IL 60659	2/9/2007	\$500.00	\$500.00
Business Government Relations, 1535 Willams Blvd Springfield, IL 62704	3/18/2007	\$250.00	\$250.00
Butt, Tariq H. 1143 Plymouth Ct. Chicago, IL 60605	Employer: Private Practice Occupation: Physican 2/2/2007	\$1,000.00	\$1,000.00
Chakra Inc, 1125 Garfield Ste 101 Oak Park, IL 60304	2/20/2007	\$1,000.00	\$1,000.00
Chaudry, Nemat 5101 N Sheridan Unit 212 Chciago, IL 60640	2/20/2007	\$300.00	\$300.00
Chaudry, Rashid/Samia 325 Cass St Unit 506 Oakbrook, IL 60523	Employer: Helene Curtis Occupation: Attorney 2/20/2007	\$1,000.00	\$1,000.00

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ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Chicago Association of Realtors PAC, 200 N. Michigan Ave. Chicago, IL 60601	2/16/2007	\$2,500.00	\$2,500.00
Chicago Journeymen Plumbers LU 130 UA Politic 1340 W Washington Chicago, IL 60610	2/20/2007	\$300.00	\$300.00
Citizens For Del Valle, 4150 W. Armitage Chicago, IL 60639	2/27/2007	\$250.00	\$250.00
Citizens for Stephanie Neely, 4900 S Woodlawn Av Chicago, IL 60615	2/16/2007	\$250.00	\$250.00
ComEd PAC, 1 Financial Place 33rd Fl Chicago, IL 60605	3/12/2007	\$500.00	\$500.00
Construction and General Laborers PAC and Educ 999 McClintock Drive Ste 300 Burr Ridge, IL 60527	2/20/2007	\$3,000.00	\$3,000.00
Corboy, Phillip H. 33 N. Dearborn St. Chicago, IL 60602	Employer: self Occupation: Attorney 3/12/2007	\$1,000.00	\$1,000.00
Dan Shomon Inc, 33 W Monroe 17th FL Chicago, IL 60603	2/9/2007	\$500.00	\$500.00

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Dankha's Auto Repair II, 3700 N Clark St Chicago, IL 60626	2/26/2007	\$200.00	\$200.00
Davis, Antonio 1246 W Pratt Chicago, IL 60626	2/2/2007	\$500.00	\$500.00
Democracy for America, PO Box 8313 Burlington, VT 05402	2/20/2007	\$2,000.00	\$2,000.00
DEmocratic Leadership for the 21st Century, P.O. Box 3726 Chicago, IL 60654	2/26/2007	\$250.00	\$250.00
Dr JP Economos DDS & Associates, 106 Bartlett Av Bartlett, IL 60103	2/7/2007	\$250.00	\$250.00
DuSable Inc Main Account, 300 W. Adams St Chicago, IL 60606	2/20/2007	\$1,000.00	\$1,000.00
Dziekiewicz, Victor I/Maria 3713 N. Greenvew Chicago, IL 60613	2/6/2007	\$250.00	\$250.00
First Mutual Bancorp of Illinois, 16540 S. Halstead Harvey, IL 60426	2/20/2007	\$1,500.00	\$1,500.00

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Gagliardo, Joseph & Jennifer 2 E. Sibley Park Ridge, IL 60068	2/6/2007	\$250.00	\$250.00
Garcetti, Eric 2120 Avalon St Los Angeles, CA 90026	2/26/2007	\$750.00	\$750.00
Employer: City of Los Angeles Occupation: Council President			
Gaynes/Landis, Marc J./Leslie R. 6719 N. Newgard St. Chicago, IL 60626	3/18/2007	\$500.00	\$500.00
Globetrotters Engineering Corporation, 300 S. Wacker Dr Ste 200 Chicago, IL 60605	2/20/2007	\$1,500.00	\$1,500.00
Greenberg Traurig, 1221 Brickell Av Miami, FL 33131	3/12/2007	\$250.00	\$250.00
Hasan, Mohammed 1855 St Clair Ct Hanover Park, IL 61033	2/27/2007	\$500.00	\$500.00
Haule, Anne P.O. Box 282 Beverly Shores, IN 46301	3/5/2007	\$500.00	\$500.00
Hoyne Fargo LLC c/o Mark Greenberg, 360 E Randolph Unit 2301 Chicago, IL 60601	2/21/2007	\$250.00	\$250.00

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Hrkac, Pavo/Kata 625 W Wrightwood 204 Chicago, IL 60614	2/9/2007	\$250.00	\$250.00
Huddle, Mark 523 W Surf St #3 Chicago, IL 60657	3/18/2007	\$200.00	\$200.00
Ikehoman Productons Inc, 3219 N Rockwell Chicago, IL 60618	3/12/2007	\$250.00	\$250.00
Karavites, Angelo 858 Greenbay Rd Winnetka, IL 60043	Employer: self Occupation: restaurant owner 3/12/2007	\$1,250.00	\$1,250.00
	3/12/2007	\$1,250.00	\$2,500.00
Khan, Desmukh 9116 Niles Center Rd Skokie, IL 60076	Employer: Self Occupation: Developer 2/26/2007	\$1,000.00	\$1,000.00
Kislak, Paula 2260 Ortega Ranch Rd Santa Barbara, CA 93108	3/12/2007	\$500.00	\$500.00
Klemen, Elaine 30 N Michigan Av Ste 909 Chicago, IL 60602	3/18/2007	\$200.00	\$200.00
Kopley Group XIV LLC, 5206 N. Sheridan Rd Chicago, IL 60626	2/9/2007	\$2,500.00	\$2,500.00

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Kurson, Amy 1033 Shermer Rd Northbrook, IL 60062	3/18/2007	\$200.00	\$200.00
L R Management, 350 W. Hubbard Ste.301 Chicago, IL 60610	2/9/2007	\$500.00	\$500.00
Leona's Pizzeria Inc., 1936 W. Augusta Blvd. Chicago, IL 60622	2/2/2007	\$500.00	\$500.00
Liddy, Jody Russell 1281 Aberdine Lane Inverness, IL 60067	Employer: Performance Communications Occupation: Executive 3/12/2007	\$1,000.00	\$1,000.00
Lifespring Financial Inc, 18901 NE 29th Ave Ste 103 Aventura, FL 33180	3/12/2007	\$500.00	\$500.00
Local 134 Electrical Workers, 600 W. Washington Chicago, IL 60661	2/2/2007	\$300.00	\$300.00
Local 726 PAC, 300 S. Ashland Ave. Chicago, IL 60607	3/12/2007	\$1,500.00	\$1,500.00
Louis A Pavlos Law Office, 4765 N Lincoln Av Chicago, IL 60625	2/9/2007	\$200.00	\$200.00

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Lunt Arms, 1428 W Lunt #1S Chicago, IL 60626	3/12/2007	\$1,000.00	\$1,000.00
Lyons, Joseph 1625 W. Morse Ave Chicago, IL 60626	Employer: Self Occupation: Developer 3/5/2007	\$1,000.00	\$1,000.00
Mahajan, Amrish 840 S Laflin Chicago, IL 60607	2/20/2007	\$500.00	\$500.00
Marcucci, Steven 3542 N Overhill Chicago, IL 60634	3/5/2007	\$250.00	\$250.00
Marcy J Goldberg CLU, 400 E Ohio Ste 402 Chicago, IL 60611	3/12/2007	\$1,000.00	\$1,000.00
Martinez, Michael 6627 W Imlay Chciago, IL 60631	2/13/2007	\$225.00	\$225.00
Max/Balkin, Mary/Ruth 98 Colony Ct Amherst, NY 14226	Employer: Self employed Occupation: Public activism 3/12/2007	\$1,000.00	\$1,000.00
Mayes, John 618 S Euclid Av Oak Park, IL 60304	2/13/2007	\$200.00	\$200.00

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MC Developers, 2701 W Belmont Chicago, IL 60618	2/9/2007	\$200.00	\$200.00
Meherally, Nassereddin 795 North Ave. Highland Park, IL 60035	3/18/2007	\$100.00	\$100.00
	3/18/2007	\$300.00	\$400.00
Meritrisch Corporation, 1333 N Kingsbury St Ste 101 Chicago, IL 60622	3/12/2007	\$3,000.00	\$3,000.00
Metropolitan Bank Group Inc, 2201 W Cermak Rd Chicago, IL 60608	3/12/2007	\$1,000.00	\$1,000.00
Monsen's Tally-Ho Pub Inc, 1951 W Howard Chicago, IL 60626	3/18/2007	\$500.00	\$500.00
Mosa & Son Builders, 401 Irmen Unit C Addison, IL 60101	2/9/2007	\$3,000.00	\$3,000.00
Nicolay & Dart LLC, 33 N Dearborn Av Ste 2200 Chicago, IL 60602	2/20/2007	\$300.00	\$300.00
Nikola Developing Corp LLC c/o Nikovic, 2311 Howard Chicago, IL 60645	3/12/2007	\$1,000.00	\$1,000.00

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Oasis The, 6809 N. Sheridan Rd. Chicago, IL 60626	2/16/2007	\$500.00	\$500.00
Pak, Hosung 3931 W Chase Lincolnwood, IL 60645	3/12/2007	\$500.00	\$500.00
Patel, Naginbhai 7935 E Prairie Skokie, IL 60076	2/20/2007	\$500.00	\$500.00
Pensak, Michael 4901 N Central Park Chicago, IL 60625	2/9/2007 3/12/2007	\$75.00 \$200.00	\$75.00 \$275.00
Pervan, Joe 2220 Woodview Lane Park Ridge, IL 60068	2/6/2007	\$500.00	\$500.00
Petrauskas, Kathy Marie 1616 N LaSalle Apt 2001 Chicago, IL 60614	3/12/2007	\$500.00	\$500.00
Reza's Restaurant, 432 W. Ontario Chicago, IL 60610	2/9/2007	\$500.00	\$500.00
RMN Corp dba Dunkin Donuts, 1954 W. Petersen Chicago, IL 60660	3/18/2007	\$500.00	\$500.00

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Rogers Park Auto Repair Shop Inc., 6828 N. Clark St. Chicago, IL 60626	2/2/2007	\$1,000.00	\$1,000.00
Rogers Park Fruit Market, 7401 N. Clark St. Chicago, IL 60626	3/18/2007	\$500.00	\$500.00
Rooding, Ron 15595 Towling Rd Mettawa, IL 60048	2/9/2007	\$500.00	\$500.00
RP 2 Real Estate LLC, 217 N JEFFERSON ST 5TH FL Chicago, IL 60661	3/18/2007	\$500.00	\$500.00
Samutin, George 77 E Elm Chicago, IL 60611	Employer: Phinix Equities Occupation: Prinicipal 2/13/2007	\$150.00	\$150.00
	3/5/2007	\$5,000.00	\$5,150.00
Schain Burney Ross & Citron Ltd., 222 N. LaSalle Street suite 1910 Chicago, IL 60601	2/9/2007	\$250.00	\$250.00
Schein, Don 1771 W Greenleaf Av Chicago, IL 60626	3/18/2007	\$500.00	\$500.00
Schlossberg, Floyd A 4200 W Petersen Av Chicago, IL 60646	2/20/2007	\$500.00	\$500.00

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Schultz, Jean Marie 6644 N Central Av Chicago, IL 60646	3/12/2007	\$250.00	\$250.00
SEIU Illinois Council PAC, 111 W Wacker Dr Ste 2500 Chicago, IL 60601	3/18/2007	\$2,500.00	\$2,500.00
SEIU Local 1, 111 E Wacker Dr Ste 2500 Chicago, IL 60601	2/26/2007	\$3,000.00	\$3,000.00
SEIU Local 880 PAC, 1024 Elysian Fields New Orleans, LA 70117	3/18/2007	\$2,500.00	\$2,500.00
	3/18/2007	\$2,000.00	\$4,500.00
Selective Realty, 5797 N Lincoln Av Chicago, IL 60659	2/9/2007	\$1,000.00	\$1,000.00
Sheehy James P Jr dba 1216-18 W Northshore Bl 1218 W. Northshore Chicago, IL 60626	2/9/2007	\$500.00	\$500.00
Shenker, Patricia 971 Enchanted Way Pacific Palisades, CA 90272	Employer: Real Estate Occupation: Investor 3/12/2007	\$2,500.00	\$2,500.00
Sheridan Cleaners, 6748 N. Sheridan Rd. Chicago, IL 60626	2/9/2007	\$200.00	\$200.00

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Sherwin Manor Nursing Center, 7350 N. Sheridan Rd. Chicago, IL 60626	2/2/2007	\$1,000.00	\$1,000.00
Shields, Rochelle 1246 Kenton Rd Deerfield, IL 60015	3/12/2007	\$500.00	\$500.00
Sidley & Austin, One 1st National Plaza Chicago, IL 60603	2/20/2007	\$250.00	\$250.00
Singh, Balvinder 6906 Keating Lincolnwood, IL 60712	Employer: A1 Carpets Occupation: Owner 2/20/2007	\$1,000.00	\$1,000.00
Sopcić, Ljubomir 55 E Erie Unit 1602 Chicago, IL 60611	Employer: Sopcić Inc Occupation: Owner 2/9/2007 2/9/2007	\$500.00 \$80.00	\$500.00 \$580.00
Sree Construction of Midwest, 380 E 16th Pl Lombard, IL 60148	2/26/2007	\$1,500.00	\$1,500.00
Stirbu, Viorel 1240 W. Jarvis Chicago, IL 60626	2/9/2007	\$250.00	\$250.00
Sunrise Management, 1333 W. Birchwood #101 Chicago, IL 60626	3/18/2007	\$1,000.00	\$1,000.00

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Teamsters Volunteers in Politics, 1645 W Jackson Chicago, IL 60612	3/18/2007	\$500.00	\$500.00
The Burhnam Committee, 2650 W 51st St Chicago, IL 60632	3/12/2007	\$1,000.00	\$1,000.00
The Woolcott Group LLC, 7635 N. Greenview Chicago, IL 60626	2/27/2007	\$300.00	\$300.00
Tolmach/Goldberg, Matthew/A. Paige 760 N La Cienega Blvd Los Angeles, CA 90069	3/12/2007	\$500.00	\$500.00
Twombly/Melente, 1256 W. Albion Chicago, IL 60626	2/16/2007	\$500.00	\$500.00
UNITE CACSPEC, 333 S. Ashland Av Chicago, IL 60607	3/18/2007	\$1,000.00	\$1,000.00
	3/18/2007	\$1,000.00	\$2,000.00
United Food Workers International, 1775 K Street NW Washington, DC 20036	3/12/2007	\$5,000.00	\$5,000.00
	3/18/2007	\$5,000.00	\$10,000.00
Vranas, John 5250 N Sheridan Rd Ste 100 Chciago, IL 60640	Employer: Vranas & Associates Occupation: Partner		
	2/20/2007	\$2,500.00	\$2,500.00

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Walgreen's Corp., 200 Wilmont Rd. MS#2147 Deerfield, IL 60015	3/18/2007	\$250.00	\$250.00
Wally's International Market, 3256 N. Milwaukee Ave. Chicago, IL 60618	2/20/2007	\$500.00	\$500.00
Walsh, William J. 1931 N. Meacham Ste 330 Schaumburg, IL 60173	2/9/2007	\$500.00	\$500.00
West Fargo LLC, 1101 W Lake St Chicago, IL 60617	2/2/2007	\$500.00	\$500.00
Whitney, Steven G 234 Glenview Dr Glenview, IL 60025	Employer: Whitney Products Occupation: Manager 3/5/2007 3/12/2007	\$300.00 \$300.00	\$300.00 \$600.00
Whitson, Dixon 4515 N. Western Av Chicago, IL 60625	Employer: Real Estate Occupation: Landlord 2/16/2007	\$1,000.00	\$1,000.00
TOTAL FOR THIS PART:			\$120,280.00

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Bartell, III H. Robert 5455 N. Sheridan Road Chicago, IL 60640			
Office Depot 6165 N. Lincoln Chicago, IL 60659			
Description: postage & office supplies	2/2/2007	\$6.53	\$6.53
United States Post Office Station M Chicago, IL 60626			
Description: postage & office supplies	2/2/2007	\$156.00	\$162.53
Ross Printing 3508 W. Irving Park Rd Chicago, IL 60618			
Ross Printing 3508 W. Irving Park Rd Chicago, IL 60618			
Description: printing expense	2/6/2007	\$279.40	\$279.40
SEIU Illinois Council PAC 111 W Wacker Dr Ste 2500 Chicago, IL 60601			
Gerald Morrison 111 E Wacker Dr Ste 2500 Chicago, IL 60601			
Description: staff salary	3/16/2007	\$1,111.52	\$1,111.52
Gregart Research 222 W Ontario St #300 Chicago, IL 60610			
Description: research	3/13/2007	\$1,250.00	\$2,361.52
Rita Kastrup 111E Wacker Dr Ste 2500 Chicago, IL 60601			
Description: staff salary	3/16/2007	\$744.00	\$3,105.52
TOTAL FOR THIS PART:			\$3,547.45

IN-KIND CONTRIBUTION NOTIFICATION**SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.**

The contributor shall notify the committee of donated goods or services of more than \$50 within five (5) business days.

Do not send this form to the State Board of Elections or the County Clerk.

07 AUG - 7 PM 3:56
STATE BOARD OF ELECTIONS

CHICAGO

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an individual, and its value exceeded \$500, occupation & employer must be provided.

To: Citizens for Joe Moore
1431 W. Fargo Avenue
Chicago, IL 60626

From: SEIU Illinois Council PAC
111 E. Wacker Dr. Suite 2500
Chicago, IL 60601

Occupation & Employer (If applicable)

In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (if applicable)	Date	Value
Bennett Petts & Normington 1010 Wisconsin NW, Suite 200 Washington, DC 20007	3/26/07	\$11,400.00
	Description	
	Polling 11	

The political committee must report these donations on a Form D-2, Report of Campaign Contributions and Expenditures, Part 5.

Genie Kastrup, Political Director
Signature of Contributor

IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of donated goods or services
of more than \$50 within five (5) business days.

Do not send this form to the State Board of Elections or the County Clerk.

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an individual, and its value exceeded \$500,
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To: Citizens for Joe Moore
1431 W. Fargo Avenue
Chicago, IL 60626

From: SEIU Illinois Council PAC
111 E. Wacker Dr., Suite 2500
Chicago, IL 60601

Occupation & Employer (if applicable)

In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (if applicable)	Date	Value
Andrew Sharp Consulting 201 S. Union St. Alexandria, VA 22314	3/26/07	\$53,000.00
Description Consulting & mail costs		

The political committee must report these donations on a Form D-2, Report of Campaign Contributions and Expenditures, Part 5.

Genie Kastrop, Political Director
Signature of Contributor

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IN-KIND CONTRIBUTION NOTIFICATION**SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.****The contributor shall notify the committee of donated goods or services of more than \$50 within five (5) business days.****Do not send this form to the State Board of Elections or the County Clerk.**CHICAGO
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STATE BOARD OF ELECTIONS**Full Name, Mailing Address, and Zip Code****If the In-Kind was donated by an individual, and its value exceeded \$500, occupation & employer must be provided.**To: Citizens for Joe Moore
1431 W. Fargo Avenue
Chicago, IL 60626From: SEIU Illinois Council PAC
111 E. Wacker Dr. Suite 2500
Chicago, IL 60601

Occupation & Employer (if applicable)

In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (if applicable)	Date	Value
The Clinton Group 1350 Connecticut NW Ste 1102 Washington, DC 20036	3/26/06	\$ 907.70
Description Telephone calls		

The political committee must report these donations on a Form D-2, Report of Campaign Contributions and Expenditures, Part 5.

Genie Kastrup, Political Director
Signature of Contributor

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● jimmyhum
● Mike "Jack" Wallen
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Bryan Duplechain
Cara Hendrickson
Cathy Nelson
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Roscoe F. Nichols...
Scott Kastrop
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Problems with Uploading A-1's-Coming In this Afternoon

Inbox

★ ● Sebastian James show details Mar 30 ↻ Reply

I tried to upload some A-1s. They all validated, but the upload failed with a message "no data or BADFORMAT." So I burned the file and if you're in this afternoon perhaps you could help me with the technological conundrum.

Thanks,
Sebastian James

↻ Reply ↻ Forward

★ "Nauman, Andy" I show details Mar 30 ↻ Reply

I'll be here

From: Sebastian James
[mailto:sabbadoo32@gmail.com]
Sent: Friday, March 30, 2007 8:50 AM
To: Nauman, Andy
Subject: Problems with Uploading A-1's-Coming In this Afternoon

I tried to upload some A-1s. They all validated, but the upload failed with a message "no data or BADFORMAT." So I burned the file and if you're in this afternoon perhaps you could help me with the technological conundrum.

Thanks,
Sebastian James

↻ Reply ↻ Forward Invite Andy to Gmail

★ ● Sebastian James show details Mar 30 ↻ Reply

Getting ready to head out. You still there?
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Bryan Duplechain
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Thanks,
Sebastian James

↩ Reply ↗ Forward

★ "Nauman, Andy" 1 [show details](#) Mar 30 ↩ Reply
unfortunately yes, I'm ready for the weekend to begin!

From: Sebastian James
[mailto:sabbadoo32@gmail.com]
Sent: Friday, March 30, 2007 4:06 PM
To: Nauman, Andy
Subject: Re: Problems with Uploading A-1's-Coming In this Afternoon

- Show quoted text -

↩ Reply ↗ Forward [Invite Andy to Gmail](#)

★ ● Sebastian James 1 [show details](#) Jul 23 ↩ Reply

See below

Forwarded Conversation

Subject: **Problems with Uploading A-1's-Coming In this Afternoon**

From: Sebastian James <sabbadoo32@gmail.com>
To: "Nauman, Andy" <ANauman@elections.il.gov>
Date: Fri, Mar 30, 2007 at 8:49 AM

I tried to upload some A-1s. They all validated, but the upload failed with a message "no data or BADFORMAT." So I burned the file and if you're in this afternoon perhaps you could help me with the technological conundrum.

--
Thanks,
Sebastian James

From: Nauman, Andy <ANauman@elections.il.gov>
To: Sebastian James <sabbadoo32@gmail.com>
Date: Fri, Mar 30, 2007 at 9:08 AM

I'll be here

From: Sebastian James
[mailto:sabbadoo32@gmail.com]

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marykay.touhy@a...
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[preview invite](#)**Sent:** Friday, March 30, 2007 8:50 AM**To:** Nauman, Andy**Subject:** Problems with Uploading A-1's-Coming
In this Afternoon

I tried to upload some A-1s. They all validated, but the upload failed with a message "no data or BADFORMAT." So I burned the file and if you're in this afternoon perhaps you could help me with the technological conundrum.

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Sebastian James

From: Sebastian James <sabbadoo32@gmail.com>
To: "Nauman, Andy" <ANauman@elections.il.gov>
Date: Fri, Mar 30, 2007 at 4:06 PM

Getting ready to head out. You still there?
[Quoted text hidden]

--
Thanks,
Sebastian James

From: Nauman, Andy <ANauman@elections.il.gov>
To: Sebastian James <sabbadoo32@gmail.com>
Date: Fri, Mar 30, 2007 at 4:07 PM

unfortunately yes, I'm ready for the weekend to begin!

From: Sebastian James
[mailto:sabbadoo32@gmail.com]
Sent: Friday, March 30, 2007 4:06 PM
To: Nauman, Andy
Subject: Re: Problems with Uploading A-1's-Coming In this Afternoon

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CHICAGO

CITIZENS FOR
JOE MOORE
1431 WEST FARGO
CHICAGO IL 60626
773-764-3347

BATCH: 813
S-A-L-E-S O-R-A-F-T
72137965
500170095000000

REF: 0001
CD TYPE: VISA
TR TYPE: MAIL/PHONE
INU:
DATE: MAR 29, 07 13:44:28

AUS: ZIP MATCH
CVU2: MATCH

TOTAL \$2500.00*

ACCT: Redacted EXP:
AP: 02058A

X -----

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STATE BOARD OF ELECTIONS

Form Detail[Back](#)

Form ID:	265103
Sent:	Mar 28, 2007
Subject:	Plain Support Form
First_Name :	Dick
Last_Name :	O'Brien
Address :	6807 North Sheridan Road
Address2 :	Apt 720
City :	Chicago
State :	IL
Zip :	60626
Email :	dobrien@newsguy.com
Phone :	773-262-0165
Employer :	Shure Incorporated
Occupation :	Webmaster
Amount :	2,500.00
Card_Holders_Name :	Dick O'Brien
Card_Number :	Redacted
Credit_Card_Type :	Visa
Expiration_Date :	Redacted
CCV :	Redacted
Comments :	

STATE BOARD OF ELECTIONS

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CHICAGO

STATE BOARD OF ELECTIONS
1020 South Spring Street
Springfield, Illinois 62704
217/782-4141

Rupert T. Borgsmiller

Director, Campaign Disclosure

To: Members of the Board, Daniel W. White, Executive Director

Re: Mandatory Training for Officers of Political Committees

Date: 6/1/2007

Attached is a memo that I sent to John Keith & Bryan Schneider on the 31st of May regarding the mandatory training for officers of political committees. John recommended that I forward it to the Board for informational purposes. If you have any thoughts or comments regarding this, or if you wish to implement mandatory training for political committee officers, please let me know.

STATE BOARD OF ELECTIONS

1020 South Spring Street
Springfield, Illinois 62704
217/782-4141

Rupert T. Borgsmiller

Director, Campaign Disclosure

To: John Keith, Bryan Schneider

Re: Mandatory training for officers of political committees

Date: 5/31/07

There have been discussions at several board meetings regarding whether the Board should institute a mandatory training for officers of political committees. Many times political committees appear before the Board after a committee has been assessed a fine for a delinquent filed report and cite their lack of knowledge regarding the Campaign Disclosure Act or the electronic filing software as the reason for failure to file the report in a timely fashion.

Currently the Campaign Disclosure Division conducts an annual downlink Campaign Disclosure Workshop prior to the General or Consolidated Primary Election. The workshop is archived on the Division's website and is available for review by any political committee or interested individuals. Also, the Division has computer labs in both offices that are available for use by committees whether to file reports or attend training sessions regarding IDIS. The staff spends an inordinate amount of time training and answering questions from our key constituency, political committees.

The staff does offer several tiers of support to political committees and it is up to the committee to solicit the staff for assistance, unless the staff identifies problems with the committee's reports. However, if the Board wants to require committees to receive training as a part of their Final Order when the committees are in violation of the Act, a more formal procedure will have to be implemented.

The training of officers regarding the Campaign Disclosure Act would be a simple task as we have computers set-up that would allow individuals to come into the office and watch the most recent video. The staff would be available to answer any additional questions once they have completed the viewing of the workshop. I do question whether the committees would take seriously the training session. Also, would the Board require all the officers and the candidate, if it is a candidate related committee, to attend and to receive training? I do not feel that the Board should allow a "committee representative" to attend. It would have to be the officers and the candidate because they are the individuals that are responsible for the filing of the reports.

As far as electronic filing is concerned, there are other problems. Currently there are several electronic filing programs that committees use to file their reports. If a committee is not using IDIS, having it come in for training would be counter productive. The SBE staff does not know how to use other software packages and would not be able to adequately discuss the committees filing software. Therefore, if the Board wants the committees to receive training as part of a Board Order it would only work if they use IDIS.

Another item that I would like to remind the Board of is the staff is currently testing IDIS 2.0 and we hope to roll it out this fall. Many of the current appeals indicate problems that committees have while using IDIS 1.2 as the basis for their appeal. These problems may disappear with the new filing software. Therefore, we may want to wait and see how the new software works before we add mandatory training for electronic issues by SBE staff until IDIS 2.0 has been implemented.

Overall, I believe that requiring training for the disclosure scofflaws is a good idea and we need to beef up our enforcement. However, there are short comings that would have to be addressed. I suggest the following:

1. If a committee claims through its appeal that they were not aware of the filing requirement they should be required to attend a training session conducted in either the Springfield or Chicago office. The committee would be required to send its officers and candidate, if it is a candidate related committee, in order to receive consideration by the Board.
2. If a committee claims through its appeal an "electronic issue", the software that they use would have to be identified before the Board would be able to work into its Order that the committee be required to attend a training session conducted by Board staff. Once again the staff would only instruct the committee regarding the SBE software.

STATE BOARD OF ELECTIONS

**1020 South Spring Street
Springfield, Illinois 62704
217/782-4141**

Rupert T. Borgsmiller

Director, Campaign Disclosure

To: Daniel W. White, Executive Director, Members of the Board

Re: Payment of Civil Penalties

Date: September 5, 2007

The following committees have made payment of outstanding civil penalties for the period of 8/9/07 – 9/5/2007.

- § Citizens for Joe Moore - \$300.00
- § Illinois Licensed Beverage Association PAC - \$58.00
- § Committee to Elect Marcella Teplitz - \$334.81
- § Committee to Elect Art Schultz - \$950.00
- § Committee to Elect John W. Johnsen - \$325.00
- § Friends for Juan Soliz – \$1150.00

Total Amount Paid for this Period- \$3117.81

RTB:sm

STATE BOARD OF ELECTIONS

**1020 South Spring Street
Springfield, Illinois 62704
217/782-4141**

Rupert T. Borgsmiller

Director, Campaign Disclosure

To: Members of the Board, Daniel W. White, Executive Director, & Steve Sandvoss, General Counsel

Re: Informational/Candidates with unpaid files-potential Ballot Forfeiture for 2008

Date: September 5, 2007

Attached is a list of candidate-related committees with unpaid fines as well as a sample of the ballot forfeiture notification letter. These committees have the potential to face ballot forfeiture for 2008 if they choose to run for office. Each committee listed has been advised of their ballot forfeiture potential. This listing is a work in progress and names will be added and/or removed as issues are resolved.

Ballot Forfeiture - Due Owing

Cmte No	Cmte Name	Candidate	Last Office Sought	Fine due
L00825	Citizens for Dorothy Tillman	Dorothy Tillman	Alderman/Chicago	\$900.00
L01345	Citizens for Hansen	Bruce Hansen	County Board Member/Lake	\$3,825.00
L05399	Citizens for Ocasio	Billy Ocasio	Alderman/Chicago	\$2,100.00
L07542	Citizens for Olaszewski	Michael Olaszewski	County Board Member/Cook	\$1,800.00
L08526	Gonzalez for Commissioner	James Gonzalez	Water Reclamation Dist/Chicago	\$1,525.00
L08922	Friends of Dorothy Brown	Dorothy Brown	Mayor/Chicago	\$6,146.00
L09904	Citizens for Gaughan	David Gaughan	State's Attorney/Cook	\$1,550.00
L11593	Citizens for Brenda Rogers	Brenda Rogers	City Councilman/Elgin	\$325.00
L12599	Friends for John Wassinger	John Wassinger	Village President/Bensenville	\$2,525.00
L12986	Phillips for Mayor	Chuck Phillips	Mayor/Alton	\$575.00
L13611	Citizens for Waguespack	Scott Waguespack	Alderman/Chicago	\$923.00
L13650	Citizens for Felicia Simmons Stovall	Felicia Stovall	Alderman/Chicago	\$7,450.00
L13722	Friends of Derrick Prince	Derrick Prince	Alderman/Chicago	\$4,175.00
L13734	Citizens to Elect Edward Chaney	Edward Chaney	Alderman/Chicago	\$1,200.00
L13749	Friends of Don Patterson	Don Patterson	Alderman/Chicago	\$525.00
L13755	Citizens for Stephanie Neely	Stephanie Neely	City Treasurer/Chicago	\$465.00
L13770	Citizens for Catherine Zaryczny	Catherine Zaryczny	Alderman/Chicago	\$1,550.00
L13821	Elect Jesse Granato	Jesse Granato	Alderman/Chicago	\$10,540.00
L14078	Citizens for Rory Hoskins	Rory Hoskins	Village Commissioner/Forest Park	\$525.00
S1022	Citizens for Barkhausen	David Barkhausen	State Senator 30th Dist	\$1,200.00
S2271	Citizens for Judy Baar Topinka	Judy Baar Topinka	Governor & Township Cmte/Man/Riverside Twp	\$34,865.00
S3424	Richards for Circuit Judge Cmte	J William Richards		\$650.00
S6409	Volunteers for Delgado	William Delgado	State Representative 3rd Dist	\$1,600.00
S6825	Cmte to Elect Rickey Hendon	Rickey Hendon	State Senator 5th Dist	\$1,900.00
S7197	Citizens for Lightford	Kimberly Lightford	State Senator 4th Dist	\$200.00
S7515	Dunn for Judge Cmte	Thomas Dunn	Appellate Court Judge/3rd Dist	\$450.00
S7868	Citizens for Leys	Eric Leys	School Board Member/Dist 207	\$1,200.00
S8063	Citizens to Elect Kevin Gallaher	Kevin Gallaher	Forest Preserve Commissioner	\$1,050.00
S8642	Friends for David J Haynes	David Haynes	Ward Committeeman/Chicago	\$225.00
S8813	Citizens for Fred Crespo	Fred Crespo	State Representative 44th Dist	\$125.00
S8828	Citizens for Jim Rowe	Jim Rowe	State Senator 39th Dist	\$5,000.00
S8936	Friends for Michelle Chavez	Michelle Chavez	State Representative 24th Dist	\$150.00
S9027	Citizens to Elect Michael Mayden	Michael Mayden	Alderman/Chicago	\$175.00
S9273	Friends of Ron David	Ron David	Alderman/Chicago	\$1,200.00
S9329	Citizens to Elect Anthony McCaskill	Anthony McCaskill	Mayor/Harvey	\$825.00
				\$97,414.00

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Daniel W. White
September 4, 2007

BOARD MEMBERS
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Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

«Committee»
«Officer»
«address»
«City», IL «ZIP_Code»

«CommNumber»

Dear «Committee»;

This letter serves as notification that the State Board of Elections enforces Section 10 ILCS 5/9-30 of the Election Code. That section reads as follows:

5/9-30. Ballot forfeiture. The name of a person who has not paid a civil penalty imposed against him or her under this Article shall not appear on any ballot for any office in any election while the penalty is unpaid.

If you plan on running for office in any of the 2008 elections and have an outstanding assessment as of December 6, 2007 the date the ballot is certified, your name will not appear on the ballot.

As of today's date, our records indicate that you owe \$«total_fine».00 in civil penalties, which must be paid by 10:30 A.M. on Thursday, December 6, 2007. If the Board does not receive payment by this date, your name will not appear on the February 5, 2008 General Primary Election ballot. Payment will be accepted in either the Springfield or Chicago office of the State Board of Elections, made payable to the Illinois State Board of Elections. Any civil penalties assessed subsequent to the December 6th date will not impact your ballot status in the February 2008 General Primary Election.

Please note the State Board of Elections does not have the statutory authority to prevent candidates for local office from appearing on the ballot under Section 9-30 as they do not file their nominating papers with nor are they certified by the Board. Therefore, it will be at the discretion of your County Clerk as to whether or not this provision is implemented and your name is certified.

If you have any questions regarding this correspondence please feel free to contact me at (217)782-1548.

Sincerely;

Rupert T. Borgsmiller, Director
Division of Campaign Disclosure

RTB:sm

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
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James R. Thompson Center
100 West Randolph, Suite 14-100
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Patrick A. Brady
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Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

MEMORANDUM

TO: Chairman Albert S. Porter
Vice Chairman Bryan A. Schneider
Members of the Board
Executive Director Dan White

From: Steve Sandvoss, General Counsel

Re: Determination of Additional Judgeships

Date: September 6, 2007

Pursuant to 10 ILCS 5/25-3(4), the State Board of Elections is charged with the responsibility of determining whether the General Assembly has created additional judgeships. This determination must be made no later than 100 days prior to the General Primary Election. That deadline falls on October 28, 2007. Public Acts 93-1040 and 94-0727 created three additional judgeships in the 12th Judicial Circuit (Will County) and allocated them to the 2nd, 3rd and 4th sub-circuits within the 12th Circuit. These additional judgeships are to be filled at the 2008 General Election.

Enclosed is a listing of these new judgeships that was sent to the State Board of Elections from the Office of the Chief Justice of the Supreme Court. I am requesting the Board to officially declare these three additional judgeships designating them as "Additional Judgeship A, B and C", to be allocated to the 2nd, 3rd and 4th sub-circuits respectively.

Pursuant to the Board's request, the legislative leadership was contacted to confirm their understanding of the relevant Public Acts. The following persons affirmed the position as set forth in this memo regarding the three additional judgeships to be declared by the Board.

Heather Wier - House Democrats
Andrew Sperry - House Republicans

Giovanni Randazzo - Senate Democrats
Jo Ellen Johnson - Senate Republicans

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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William M. McGuffage
Wanda L. Rednour
Jesse R. Smart
Robert J. Walters

MEMORANDUM

TO: Chairman Albert S. Porter
Vice Chairman Bryan A. Schneider
Members of the Board
Executive Director Dan White

From: Steve Sandvoss, General Counsel

Re: Determination of Additional Judgeships

Date: July 26, 2007

Pursuant to 10 ILCS 5/25-3(4), the State Board of Elections is charged with the responsibility of determining whether the General Assembly has created additional judgeships. This determination must be made no later than 100 days prior to the General Primary Election. That deadline falls on October 28, 2007. Public Acts 93-1040 and 94-0727 created three additional judgeships in the 12th Judicial Circuit (Will County) and allocated them to the 2nd, 3rd and 4th sub-circuits within the 12th Circuit. These additional judgeships are to be filled at the 2008 General Election.

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New Judgeships for the 2008 General Primary Election

(to be declared by the State Board of Elections pursuant to 10 ILCS 5/25-3 (b) (c))

Primary Election will be held February 5, 2008 - General Election will be held November 4, 2008 - Term Begins December 1, 2008

Elected Judicial Officer				Appointments			Judicial Officer Who Held Position				
clal ict/ ult	Type of Judgeship	County, Inside/Outside or Subcircuit (if applicable)		LastName	FirstName	M	Type of Judgeship converted Resident Subcircuit	LastName	FirstName	M	Comments
th	Resident	2	Judgeship A - Created by Public Act 93-1040	Lorz	Robert	C	07/05/2007				
th	Resident	3	Judgeship A - Created by Public Act 93-1040	Jones	Sarah-Marie	F	01/19/2007				
th	Resident	4	Judgeship A - Created by Public Act 94-0727	Goodman	Carmen	Julia Lynn	01/19/2007				

STATE BOARD OF ELECTIONS

1020 South Spring Street
Springfield, Illinois 62704
217/782-4141

Steve Sturm

Legal Counsel

To: Rupert Borgsmiller, Director of Campaign Disclosure

Re: Use of the Department of Revenue's Debt Collection Bureau

Date: September 5, 2007

In July I contacted the Department of Revenue's Debt Collection Bureau (DCB) per your request in order to determine some of their policies regarding debt referral so that the SBE might adjust our internal policies accordingly. I was able to reach Rick Jasmon, a staff representative there. He indicated that Henry Butler, the Director of the Bureau, had intended to send a letter to the SBE about whether the DCB was going to accept our debt. I informed Rick that we had received no letter. He indicated that Mr. Butler would be following up directly. Having received no communication, I have called Mr. Butler at every number I could find to no avail. Today I contacted Rick again in order to follow up only to find that Mr. Butler sent an e-mail to me on August 22. However, we soon discovered that it was not sent to the correct address due to a misspelling of my last name. In that e-mail Mr. Butler informs me that the DCB will not accept our debt because it is not in the best interests of the State. This decision is well within the DCB's rights pursuant to statute and their administrative rules.

However, the DCB's suggested course of action mirrors an idea you raised to me earlier. You had asked me previously whether it was possible for the SBE to hire collection agencies directly on a commission basis should the DCB reject our debt. I could not find any legal reason why that was not a viable option and Mr. Butler's e-mail suggests that very course of action. Rick Jasmon has provided me with the list of contractors the DCB uses and I will be able to obtain the contracts they use from their legal division so that we can adapt them to fit our needs.

Rick indicated to me that the contractors have been amenable to applying the same terms to agencies in our situation that they do to the DCB. In general, the contractors take a 15-21% commission but no up-front fees from the agency. This is comparable to the 20% charge that the DCB retains from any debts it collects.

Should the SBE choose to hire its own debt collection contractors, I agree with you that it would be advisable to adopt administrative rules regarding when and in what circumstances the SBE will refer offending committees to debt collectors. This will be important not only for purposes of putting the committees on notice of the possibility of referral, but also to ensure that committees which are referred do not question the neutrality of the SBE in choosing to seek independent collection of overdue fines. In drafting such rules, I would attempt to generally follow the rules of the Debt Collection Bureau. However, you should note that we would no longer be bound by the regulations of the Comptroller's Office or the DCB regarding notice to the debtor/ committee or the amount required to be overdue before a debt is referred. This will eliminate several of the complicating factors which you have raised previously about multiple final orders due from a single committee and pending actions against committees which have already been referred. A negative factor which I foresee is that we will be held more directly responsible for the actions of the private agencies which we contract.

4. **Other business.**
5. **Comments from the Chairman and Vice Chairman.**
6. **Comments from the general public.**
7. **The next Board meeting is scheduled for Monday, October 15, 2007 at 10:30 a.m. in Chicago.**
8. **Executive Session.**